

JAIN STUDIOS LTD.

November 7, 2017

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Company Code: JAINSTUDIO	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building P.J Towers, Dalal Street, Mumbai-400001 Scrip Code: 532033
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Dear Sir/ Madam,

Sub: Intimation of the Board meeting and Closing of Trading Window pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Monday, 13th November, 2017 at 11:00 A.M. at the Registered Office of the Company to consider, approve and take on record inter-alia the Un-Audited Financial Results for the Quarter/Half Year ended 30th September, 2017.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Jain Studios Limited-Code for Internal procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing (acquisition/sale/pledge) in the shares of the Company shall remain close from November 07, 2017 to the closing business hours on November 15, 2017 (both day inclusive) on account of Board meeting referred above.

This is for your information and record.

Thanking You, .

Yours faithfully

For Jain Studios Ltd.

For JAIN STUDIOS LTD.

Deepanshu Arora

Deepanshu Arora Secretary
Company Secretary