

JIK INDUSTRIES LIMITED

Date: May 18, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: 511618
Through BSE Listing Centre

Scrip Code: JIKIND
Through NEAPS portal.

Subject: Intimation of the Board Meeting to consider and approve audited standalone Financial Results for the quarter and year ended March 31, 2024

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2024, to consider and approve the audited standalone Financial Results for the quarter and year ended March 31, 2024.

We further inform you that, the Trading window for trading of securities as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 has been closed with effect from 01st April 2024 on BSE and NSE and shall be opened 48 hours after the declaration of the financial results for the year ended March 31, 2024. It is requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) to not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

For and on behalf of JIK Industries Limited

Rajendra G Parikh
Executive Chairman & CEO
DIN: 00496747
Place: Thane