

JIK INDUSTRIES LIMITED

Date: November 03, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 511618

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Scrip Code: JIKIND

Through BSE Listing Centre

Through NEAPS portal.

Subject: Intimation of the Board Meeting to consider and approve Un-audited Standalone & Consolidated Financial Results for the quarter and half year ended September 30, 2023, along with Limited Review report thereon.

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 Thursday, November 09, 2023, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023, along with Limited Review report thereon.

We further inform you that, the Trading window for trading of securities has been closed with effect from close of market hours on BSE and NSE on September 29, 2023 and shall be opened 48 hours after the declaration of the financial results for the quarter and half year ended September 30, 2023. 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 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

Kedar Mangesh Latke
Company Secretary & Compliance Officer
Membership No: F12341
Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Limited,
Mills Compound, Lower Parel, Mumbai – 400 013,
Maharashtra, India

The Central Depository Services (India) Limited
Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal
Street, Mumbai - 400 023 Maharashtra India

Regd. Off. -Shop Number 1, Dadlani Park, Near Pipeline Road, Balkum, Thane – 400 608
(Administrative office: Pada no. 3, Balkum Village, Thane (west), Thane, Mumbai – 400 608)

CIN: L65990MH1990PLC056475

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