Jaykay Enterprises Limited



Date: December 30, 2023

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 500306 ISIN: INE903A01025

Sub.: Closure of Trading Window

Dear Sir(s)/Madam,

Pursuant to the Company's Insider Trading Policy framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the window for trading in securities of the Company shall remain closed, for all designated persons and their immediate relatives, from Monday, January 01, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending December 31, 2023 ("Financial Results").

The date of meeting of the Board of Directors of the Company proposed to be held, *inter-alia*, to consider and approve the aforesaid Financial Results will be intimated in due course.

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com

Kindly take the same on record.

Thanking you

Yours Faithfully, For Jaykay Enterprises Limited

Yogesh Sharma Company Secretary and Compliance Officer Membership No.: A29286



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