



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2019-20

Date: 05.08.2019

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at the Registered Office of the Company to consider the following amongst other items of Agenda:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2019.
2. To discuss and consider the issue of Equity shares of the Company on Preferential basis subject to approval of shareholders of the Company in the ensuing Annual General Meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), we wish to inform you that the Trading Window for dealing in the Listed Securities of the Company has been closed with effect from 1st of July, 2019 and the same shall remain closed until 48 hours after the announcement of Unaudited Financial Results for the quarter ended 30th June, 2019.

This is for your kind information and record.

Thanking you.

Yours faithfully,
for **JAI BALAJI INDUSTRIES LIMITED**


AJAY KUMAR TANTIA
Company Secretary

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