



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2020-21
Date: 21.11.2020

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 and further to our letter dated 12th November, 2020, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th November, 2020 at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter/half-year ended 30th September, 2020.

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 October, 2020 and the same shall remain closed until 48 hours after the announcement of Unaudited Financial Results for the quarter/half-year ended 30th September, 2020.

This is for your kind information and record.

Thanking you.

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

AJAY KUMAR TANTIA
Company Secretary

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2020-21

Date: 12.11.2020

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/Madam,

Sub: Our earlier intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 vide letter dated 7th November, 2020

This is in reference to our earlier letter dated 7th November, 2020 whereby it was informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2020 at the Registered Office of the Company inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter/ half-year ended 30th September, 2020.

However, we regret to inform you that the Company will not be able to place the Unaudited Financial Results of the Company for the second quarter/ half-year ended 30th September, 2020 before the Audit Committee and the Board by 13th November, 2020 and consequently will not be able to submit the said results to the Stock Exchanges within the stipulated time due to certain unavoidable reasons.

The Company was hopeful of finalizing the financial results within the stipulated time. However, the necessary measures taken to contain the spread of COVID – 19 pandemic have posed unprecedented challenges to all businesses. Subsequent to the relaxations granted by the Government, the Company is currently working with the staff strength of 50% keeping in mind the safety, health and well-being of its employees. We are facing various difficulties in completing and finalising accounts within the stipulated time due to limited access to office premises. Further, some of the Key Managerial Personnels (KMP) and key staff of the Company are in isolation due to which the Company is facing challenges in providing papers/ documents/ data and resolving queries raised in audit to complete the audit procedure. Moreover, the festive period has added to the difficulties in completing the process.

In view of the prevailing circumstances and the hardship being faced by the Company, we will not be in a position to complete the accounts within the stipulated time and submit the same to audit Committee and Board of Directors for their review and approval. Accordingly, the revised date of Board Meeting to be held for aforesaid purpose shall be intimated to the Stock Exchange in due course of time.

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JAI BALAJI INDUSTRIES LIMITED

We are looking forward for your kind co-operation and consideration.

Thanking you.

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


SANJIV JAJODIA
Whole-time Director
DIN: 00036339

5, Bentinck Street, 1st Floor, Kokata- 700 001.
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CIN - L27102WB1999PLC089755



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2020-21

Date: 07.11.2020

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

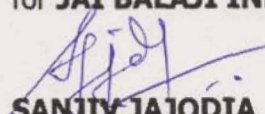
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2020 at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter/half-year ended 30th September, 2020.

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 October, 2020 and the same shall remain closed until 48 hours after the announcement of Unaudited Financial Results for the quarter/half-year ended 30th September, 2020.

This is for your kind information and record.

Thanking you.

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


SANJIV JAJODIA
Whole-time Director

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