



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2021-22

Date: 03.02.2022

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: 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, 11th February, 2022 at the Registered Office of the Company, inter alia, to consider, approve and take on record amongst other matters of agenda the Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December, 2021.

Further with reference to our letter dated 28th December, 2021 concerning intimation of closure of trading window, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window which was closed from 1st January, 2022 for the purpose of declaration of Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2021 shall continue to remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2021.

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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