

JIK INDUSTRIES LIMITED

June 23, 2020

The Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2020

Scrip Code: 511618

With reference to the above captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 30, 2020 at 2:00 P.M.** through video conferencing, inter alia, to transact the following business are as under:

1. To consider, approve and take on record an Audited Financial Results for the quarter and year ended 31st March, 2020.
2. To consider appointment of Internal Auditor of the Company for the Financial Year 2020-21.
3. To consider appointment of Secretarial Auditor of the Company for the Financial Year 2019-20.

Further, please note that in terms of the revised Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company has been closed from **April 04, 2020 to July 02, 2020** (both days inclusive) for consideration and declaration of Audited Financial Results for the quarter and year ended 31st March, 2020.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited

Sd/-
Akash Jain
Company Secretary & Compliance Officer