

# JIK INDUSTRIES LIMITED

July 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 31<sup>st</sup> 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 **Thursday, July 30, 2020 at 11:45 A.M.**, inter alia, to transact the following business is as under:

1. To consider, approve and take on record an Audited Financial Results for the quarter and year ended 31st March, 2020.

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 August 01, 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**