

JIK INDUSTRIES LIMITED

June 29, 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: Cancellation/Postponement of Board Meeting to be held on 30th June, 2020

Scrip Code: 511618

We refer to the SEBI Circular dated 24th June, 2020, having reference no. **SEBI/HO/CFD/CMD1/CIR/P/2020/106** for further extension of time for submission of financial results for the quarter/half year/year ending 31st March, 2020 due to continuing impact of the COVID 19 pandemic, extending timeline for submission of financial results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by a month, to 31st July, 2020.

In continuation to our intimation dated 23rd June, 2020 and in light of the above, the Meeting of the Board of Directors of the company which was scheduled to be held on **Tuesday, 30th June 2020**, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020, has been cancelled due to non-availability of directors on account of continuing lockdown under the COVID-19 pandemic and other unavoidable circumstances.

The revised date of Board Meeting to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2020 will be intimated to the Stock Exchange in due course jsd of time.

Further, please note that in terms of the revised Code of Conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of the company has commenced from Saturday **04th April, 2020** and will remain closed till 48 hours after the announcement/declaration of audited financial results for the quarter and year ended 31st March, 2020 to the Stock Exchanges.

This is for your information and records. Kindly take note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited

Sd/-
Akash Jain
Company Secretary & Compliance Officer