

JIK INDUSTRIES LIMITED

August 20, 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 Un-Audited Financial Results for the quarter ended 30th June, 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, August 27, 2020 at 03:45 P.M.**, inter alia, to transact the following business is as under:

1. To consider, approve and take on record an Un-Audited Financial Results for the quarter ended 30th June, 2020.
2. To fix up the day, date, time and venue for convening the 28th (Twenty Eighth) Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and approve the draft notice convening the same and to authorise issuance thereof.
3. To approve the draft of Directors' Report and annexure thereto for the year ended 31st March, 2020.
4. To note the Closure of the Register of Members and the Share Transfer Books for the purposes of 28th Annual General Meeting.
5. To appoint the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM of the Company for the purpose of 28th Annual General Meeting.

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 **August 20, 2020 to August 29, 2020** (both days inclusive) for consideration and declaration of Un-Audited Financial Results for the quarter ended 30th June, 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