

# JIK INDUSTRIES LIMITED

Date: January 11, 2023

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001  
Scrip Code: 511618

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Scrip Code: JIKIND

Through BSE Listing Centre

Through NEAPS portal.

**Subject: Intimation of the Board Meeting to consider and approve Un-audited Financial Results for the quarter ended December 31, 2023, along with Limited Review report thereon.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Wednesday, January 17, 2024, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2023, along with Limited Review report thereon.

We further inform you that, the Trading window for trading of securities as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 has been closed with effect from 1<sup>st</sup> January 2024 on BSE and NSE and shall be opened 48 hours after the declaration of the financial results for the quarter ended December 31, 2023. It is requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) to not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

***For and on behalf of JIK Industries Limited***

**Rajendra Gulabrai Parikh**  
**Executive Chairman & CEO**  
**DIN: 00496747**  
**Place: Thane**  
**Copy to:**

**National Securities Depository Limited**  
**Address:** Trade World 4th Floor, Kamala Limited,  
Mills Compound, Lower Parel, Mumbai – 400 013,  
Maharashtra, India

**The Central Depository Services (India) Limited**  
**Address:** Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal  
Street, Mumbai – 400 023 Maharashtra India

Regd. Off. –Shop Number 1, Dadlani Park, Near Pipeline Road, Balkum, Thane – 400 608

Administrative office: Pada no. 3, Balkum Village, Thane (west), Thane – 400 608

CIN: L65990MH1990PLC056475

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