

JIK INDUSTRIES LIMITED

August 07, 2021

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, 2021

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 **Saturday, August 14, 2021 at 04:00 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, 2021.

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 **July 12, 2021 to August 16, 2021** (both days inclusive) for consideration and declaration of Un-Audited Financial Results for the quarter ended 30th June, 2021.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited


Rajendra G. Parikh
Chairman & Managing Director

