

# JIK INDUSTRIES LIMITED

Date: July 25, 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

**Subject: Intimation of the Board Meeting to consider and approve Un-audited Standalone & Consolidated Financial Results for the quarter ended June 30, 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 Monday, July 31, 2023, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023, along with Limited Review report thereon.

We further inform you that, the Trading window for trading of securities has been closed with effect from close of market hours on BSE and NSE on June 30, 2023 and shall be opened 48 hours after the declaration of the financial results for the quarter ended June 30, 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 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***

**Mr. Kedar Mangesh Latke**  
**Company Secretary & Compliance Officer**  
**Membership No. F12341**  
**Address:** Balkum Pada no. 3, Balkum Village,  
Thane (West) – 400 608

**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, Dalai  
Street, Mumbai - 400 023 Maharashtra India