

JIK INDUSTRIES LIMITED

August 26, 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 August 27, 2020

Scrip Code: 511618

We refer to the SEBI Circular dated July 29, 2020, having reference no. **SEBI/HO/CFD/CMD1/CIR/P/2020/140** for further extension of time for submission of un-audited financial results for the quarter/half year ended June 30, 2020 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **September 15, 2020** due to the shortened time gap between the extended deadline for submission of financial results for the period ended March 31, 2020 (i.e. July 31, 2020) and the quarter/half year ended June 30, 2020 (i.e. August 14, 2020).

In continuation to our intimation dated August 20, 2020 and in light of the above, the Meeting of the Board of Directors of the company which was scheduled to be held on **Thursday, August 27, 2020**, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020, has been postponed due to unavoidable circumstances.

The revised date of Board Meeting, inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended June 30, 2020 will be intimated to the Stock Exchange in due course 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 **Thursday, August 20, 2020** and will remain closed till 48 hours after the announcement/declaration of unaudited financial results for the quarter ended June 30, 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