

JIK INDUSTRIES LIMITED

September 08, 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 **Tuesday, September 15, 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 consider and approve the draft of an application with the Registrar of Companies, Mumbai for seeking an extension of time for holding the Annual General Meeting of the Company for the Financial Year 2019-20.

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 September 17, 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