

JIK INDUSTRIES LIMITED

Date: 21st March, 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 Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2022 and Un-audited Standalone & Consolidated Financial Results for the quarters ended June 30, 2022, September 30, 2022 and December 31, 2022 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 Thursday, March 30, 2023 to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2022 and Un-audited Standalone and Consolidated Financial Results for the quarters ended June 30, 2022, September 30, 2022 and December 31, 2022 along with Limited Review report thereon.

We further inform you that, the trading window of the Company shall be closed with effect from 21st March, 2023 and which shall continue to remain closed and shall be opened 2 working days after the declaration of Audited Standalone & Consolidated Financial Results for March 31, 2022 and Un-audited Standalone and Consolidated Financial Results of the Company for the quarters ended June 30, 2022, September 30, 2022 and December 31, 2022. 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) and shall 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
Whole Time Director & CEO
DIN: 00496747

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