

JIK INDUSTRIES LIMITED

Date: 19th May, 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, 2023

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 Friday, May 26, 2023 to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2023 and other business matters.

Further, the Trading window for trading of securities has been closed with effect from April 01, 2023 and shall be opened 48 hours after the declaration of the financial results. 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
Executive Chairman & CEO
DIN: 00496747

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, 28th Floor, Dalai
Street, Mumbai - 400 023 Maharashtra India