

Dated: 04th February, 2020

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Sir,
Scrip Code: 505840
Sub: Intimation of Board Meeting

Pursuant to the Provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 at 04.30 p.m. at 17/1 Cama Industrial Estate Walbhat Road, Goregaon East Mumbai 400063 *inter alia*, to consider following matter.


- 1) Consider & Approve the Un-Audited financial results For the Year ended 31st December, 2019.
- 2) Any other matter with the permission of the Chair.

As informed vide our letter dated January 02, 2020, the “Trading Window” in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) was closed from 1st January, 2020 and will continue to remain closed till 48 hours after the declaration of the results.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,
Yours Truly,

For Jaipan Industries Limited


Atin Agarwal
Director

