

Dated: - 05th February, 2019

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 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 Wednesday, 13th February, 2019 at 05.50 p.m. at 17/1 Cama Industrial Estate Walbhat Road, Goregaon East Mumbai 400063 *inter alia*, to consider following matter

- 1) Approve the Un- Audited financial results for the Quarter ended 31st December, 2018.
- 2) Trading Window will be closed From 05th February 2019 till 15th February, 2019

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

Thanking You,
Yours Truly

For Jaipan Industries Limited


Atin Agarwal
Director

