

Dated:- 06<sup>th</sup> August, 2018

To,  
The Manager, DCS  
Bombay Stock Exchange Limited  
P. J. Towers, 2<sup>nd</sup> 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 Tuesday, 14<sup>th</sup> August, 2018 at 05.00 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 30th June, 2018.
- 2) Trading Window will be Closed From 07<sup>th</sup> August 2018 till 16<sup>th</sup> August, 2018

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

Thanking You,  
Yours Truly  
For Jaipan Industries Limited

  
Atin Agarwal  
Director

