



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2016-17

Date: 1st August, 2016

To

The Manager

Listing Department,

National Stock Exchange of India Limited

"EXCHANGE PLAZA", C-1, Block G

Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051

(Scrip Code: JAIBALAJI)

Dear Sir,

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company, will be closed for the purpose of declaration of the Un-audited Financial Results of the Company for the first quarter 30th June, 2016 for the Designated Persons (including Directors) and their immediate relatives, from Thursday, 4th August, 2016 till 48 hours after the announcement of the aforesaid Audited Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your kind information and record.

Thanking you.

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

cc: The Manager,
BSE Limited
(Scrip Code: 532976)

cc: The Listing Department,
The Calcutta Stock Exchange Limited
(Scrip Code: 10020253)

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

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