

# JAIN STUDIOS LTD.

August 09, 2018

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051  Company Code: <b>JAINSTUDIO</b>	<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building P.J Towers, Dalal Street, Mumbai-400001  Scrip Code: <b>532033</b>
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Dear Sir/ Madam,

**Sub: Intimation of the Board meeting**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018 at 12:30 P.M. at the Registered Office of the Company to consider, approve and take on record inter-alia the Un-Audited Financial Results for the June quarter ended 30<sup>th</sup> June, 2018.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Jain Studios Limited-Code for Internal procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing (acquisition/sale/pledge) in the shares of the Company shall remain close from 9<sup>th</sup> August, 2018 upto 48 hours after the announcement of the aforesaid results to the public.

This is for your information and record.

Thanking You,

Yours faithfully  
For Jain Studios Ltd.

*Deepanshu Arora*  
09/08/2018  
Deepanshu Arora  
Company Secretary

