

JAIN STUDIOS LTD.

14th August, 2018

To,

National Stock Exchange of India Ltd.

Exchange Plaza,
BandraKurla Complex,
Bandra(E), Mumbai-400051

Company Code: JAINSTUDIO

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building
P.J Towers, Dalal Street,
Mumbai-400001
Scrip Code: 532033

Sub: Notice of Adjournment of Board Meeting for consideration of Un-Audited Financial results for the quarter ended 30th June, 2018 and extension of period of trading window.

Dear Sirs,

This is to inform that the meeting of the Board of Directors to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2018 is held today i.e 14th August, 2018 at the registered office of the Company and is adjourned due to want of some further information/clarification with respect to the un-audited financial results and accordingly re-scheduled on 22nd August, 2018 at 4:00 P.M at the registered office of the Company at Scindia Villa, Sarojini Nagar, New Delhi.

Further in view of the adjournment of Board meeting as aforesaid, it is hereby informed that in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall continue to remain close till 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchange.

Kindly take the same on record

Thanking You,

Yours faithfully

For Jain Studios Ltd.

Deepanshu Arora

Deepanshu Arora
Company Secretary

