

JAIN STUDIOS LTD.

May 23, 2018

To,

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

Sub: Intimation of the Board meeting and Closing of Trading Window pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

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 Wednesday, 30th May, 2018 at 3:00 P.M. at the Registered Office of the Company to consider, approve and take on record inter-alia the Audited Financial Results for the Quarter and Year ended 31st March, 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 May 23, 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
Company Secretary

Jain Studios Campus, Scindia Villa, Ring Road, Sarojini Nagar, New Delhi-110023

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