

JAIN STUDIOS LTD.

03.11.2016

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Company Code: JAINSTUDIO	The Department of Corporate Services The Stock Exchange, Mumbai P.J Towers, Dalal Street, Mumbai-400001 Scrip Code: 532033
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Sub: Intimation of the Board meeting and closing of Trading Window pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

Dear Sir/ Madam,

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 Monday, 14th November 2016 at the Registered office of the Company to consider and take on record inter-alia the un-audited financial results for the quarter ended 30.09.2016.

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 November 04, 2016 to the closing business hours on November 16, 2016 (both day inclusive) on account of Board meeting referred above.

This is for your information and record.

Thanking You,
Yours truly,

For Jain Studios Ltd.

Satyendu Pattnaik
Company Secretary

