



# JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2015-16

Date: 17<sup>th</sup> March, 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 Designated Persons (including Directors) and their immediate relatives, from Thursday, 17<sup>th</sup> March, 2016 till Friday, 25<sup>th</sup> March, 2016 (both days inclusive) in view of the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 22<sup>nd</sup> March, 2016 for allotment of convertible warrants on preferential basis.

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)

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