



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2015-16
Date: 1st February, 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 purpose of declaration of the Un-audited Financial Results of the Company for the third quarter 31st December, 2015 for the Designated Persons (including Directors) and their immediate relatives, from Monday, 1st February, 2016 till 48 hours after the announcement of the aforesaid Un-audited Financial Results of the Company to the Stock Exchanges (both days inclusive).

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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