



# JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2020-21  
Date: 7<sup>th</sup> October, 2020

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  
(Company's Scrip Code: JAIBALAJI)

Dear Sir,

**Sub: Intimation of Book Closure for Annual General Meeting**

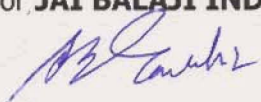
This is with reference to the Outcome of the Board meeting held on 15<sup>th</sup> September, 2020 submitted by us to your goodself stating the Book closure dates for the purpose of Annual General Meeting as finalized in the said meeting amongst other items. In the said Board meeting, it was decided to close the Register of Members and Share transfer Books of the Company from Friday, 23<sup>rd</sup> October, 2020 to Thursday, 29<sup>th</sup> October, 2020 (both days inclusive) for the purpose of the aforesaid AGM to be held on 29<sup>th</sup> October, 2020.

As per our understanding, the intimation of book closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 is not required in the instant case, as no events stated therein forms part of the ensuing AGM. However, as required vide your email dated 6<sup>th</sup> October, 2020, we hereby submit the intimation of book closure for the purpose of Annual General Meeting of the Company under the head Announcements > Intimation Type: Corporate Action > CA Type: Book Closure dates with the applicable Purpose/s.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For **JAI BALAJI INDUSTRIES LIMITED**

  
**AJAY KUMAR TANTIA**  
Company Secretary

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CIN - L27102WB1999PLC089755