



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2015-16

Date: 22nd May, 2015

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,

Ref.: NSE circular no. NSE/CML/2013/15 dated 18th December, 2013
BSE circular no. DCS/COMP/14/2013-14 dated 3rd February, 2014

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 Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2015 for the Designated Persons (including Directors) and their immediate relatives, from Saturday, 23rd May, 2015 till 48 hours after the announcement of the aforesaid 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)	- For your kind information and record.
cc: The Listing Department, The Calcutta Stock Exchange Limited (Scrip Code: 10020253)	- For your kind information and record.

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755