

# JAIN STUDIOS LTD.

12.05.2016

To,

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| National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra(E), Mumbai-400051<br><br>Company Code: JAINSTUDIO | The Department of Corporate Services<br>The Stock Exchange, Mumbai<br>P.J Towers, Dalal Street,<br>Mumbai-400001<br><br>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.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of Board of Directors of Jain Studios Limited will be held on 24<sup>th</sup> May 2016 at the registered office of the Company to consider inter-alia and take on record the audited financial results of the company for the quarter/year ended 31.03.2016.

Further, pursuant to the provisions 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 May 16, 2016 to the closing of business hours on May 26, 2016 (both days inclusive) on account of Board meeting referred above.

Thanking You,  
Yours truly,

For Jain Studios Ltd.

  
Satyendu Pattnaik  
Company Secretary