



# JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Unit 1 : A-18, 19 & 21 , Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Unit 2 : B-9, Site-C, UPSIDA Surajpur Industrial Area, Greater Noida (UP) Pin - 201306

Unit 3 : A-3B, Sector-80, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

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Certificate No.  
305024031818HS/305024031817E/305024031816Q  
ISO 9001:2015  
ISO 14001:2015  
ISO 45001:2018

May 13, 2026

To,

The Listing Department

**National Stock Exchange of India Limited,**

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: **JAYBEE**

ISIN: **INEOSMY01017**

**Sub.: Intimation of Meeting of Board of Directors as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 16, 2026, *inter-alia*, to transact the following businesses:

1. To consider and approve the Audited Financial Results of the Company along with Auditor's Report thereon for the half year and financial year ended March 31, 2026;
2. To consider any other matter with the permission of the Chair, as Board may deem fit.

Further, in continuation to our intimation dated April 01, 2026 regarding closure of Trading Window for the directors, promoters, designated employees and connected persons, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from April 01, 2026 and shall remain closed till the end of 48 hours after the declaration of said financial results.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully

**For Jay Bee Laminations Limited**

**Arti Chauhan**

Company Secretary & Compliance Officer