



JAY BEE LAMINATIONS LIMITED

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

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

Phone : +91-120-4307940, 41, 42, 43, 44 Fax: +91-120-4307946

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

Phone : Phone : 9811136186

Works 3 : A-3B, Sector-80, Gautam Buddha Nagar, Noida, Uttar Pradesh, Pin-201305

E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



April 24, 2025

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: **INE0SMY01017**

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, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 29, 2025, *inter-alia*, to transact the following businesses:

1. To consider, approve, and take on record the Audited Financial Results of the Company along with Auditor Report thereon for the Half year and Financial Year ending on March 31, 2025;
2. To consider any other matter with the permission of the Chair.

Further, in continuation of our intimation dated March 21, 2025, please note that the trading window for dealing in the securities of the Company remains closed for directors, promoters, designated persons and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from April 01, 2025 and shall remain closed till the end of 48 hours after the declaration of said financial results.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully
For **Jay Bee Laminations Limited**
(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan
Company Secretary & Compliance Officer