JIK INDUSTRIES LIMITED

November 23, 2020

The Asst. Vice President
Corporate Relation Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Sub: INTIMATION OF BOOK CLOSURE

Scrip Code: JIKIND

In pursuant to the Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and provisions of section 91 of the Companies Act, 2013 and other applicable provisions, if any, notice is hereby given that the Register of Members and Share Transfer Register shall remain closed from **Friday, December 11, 2020 to Friday, December 18, 2020 (both days inclusive)** for the purpose of Annual General Meeting of the Company for the year ended March 31, 2020 to be held on **Friday, December 18, 2020 at 03:30 p.m.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY: JIK INDUSTRIES LIMITED

SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE	PURPOSE
511618	Equity Rs. 10/- per share	**December 11, 2020 to December 18, 2020** (both days inclusive)	Annual General Meeting to be held on **December 18, 2020**

You are requested to take on record of the same.

Thanking you,

Yours faithfully,

For JIK Industries Limited

Sd/-
Akash Jain
Company Secretary & Compliance Officer