

JAIN STUDIOS LTD.

31.07.2017

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Company Code: JAINSTUDIO	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building P.J Towers, Dalal Street, Mumbai-400001 Scrip Code: 532033
--	---

Dear Sir/ Madam,

Sub: Intimation of the Board meeting and closing of Trading Window pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Thursday, 10th August 2017 at 5:00 P.M at the registered office of the Company to consider, approve and take on record inter-alia:

1. Un-Audited Financial Results for the Quarter ended 30th June, 2017.
2. Board Report and Corporate Governance Report for the Financial Year 2016-17.
3. Fixing of date of 27th Annual General Meeting, Book Closure and Cut-off date.
4. Approval of Notice of 27th Annual General Meeting.
5. Recommendation of Appointment of Statutory Auditor
6. Appointment of Internal Auditor

Further, pursuant to the provision 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 August 01, 2017 to the closing business hours on August 12, 2017 (both day inclusive) on account of Board meeting referred above.

This is for your information and record.

Thanking You,

Yours faithfully
For Jain Studios Ltd.

Deepanshu Arora

Deepanshu Arora
Company Secretary

