

JAIN STUDIOS LTD.

06.02.2017

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400051	The Department of Corporate Services The Stock Exchange, Mumbai P.J Towers, Dalal Street, Mumbai-400001
Company Code: JAINSTUDIO	Scrip Code: 532033

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

Dear Sir/ Madam,

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 Tuesday, 14th February 2017 at the Registered office of the Company to consider and take on record inter-alia the un-audited financial results for the quarter ended 31.12.2016.

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 February 07, 2017 to the closing business hours on February 16, 2017 (both day inclusive) on account of Board meeting referred above.

This is for your information and record.

Thanking You,
Yours truly,

For Jain Studios Ltd.


Satyendu Pattnaik
Company Secretary