

JAIN STUDIOS LTD.

03/02/2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Company Code: JAINSTUDIO

Ref: Clause 29(1)(a) of the Listing Regulation

Sub: Notice of the Board Meeting

Dear Sir/Madam,

This is to inform you that, pursuant to clause 29(1)(a) of the Listing Regulation, Meeting of the Board of Directors of M/s Jain Studios Limited will be held on Saturday, 13th February 2016, at the Registered office of the Company to Consider inter-alia the Un-Audited Financial results for the quarter ended 31st December, 2015, apart from other routine business matter.

This is for your information and record please.

Thanking You,

Yours truly,

For Jain Studios Limited


Satyendu Pattnaik
Company Secretary