

JAIN VANIJYA UDYOG LIMITED

98, Christopher Road, Flat - 1,
B-5, Vrindavan Garden, Kolkata - 700 046

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CIN : L51909WB1984PLC038212

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Date: 02/02/2018

To,
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, INDIA



Sir/Madam,

Sub: Intimation of Date of Board Meeting and Closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 8th February, 2018 at 4.00 P.M at the registered office of the company to consider, discuss and approve:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2017.
2. Any other matters with approval of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from 1st February, 2018 till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended on 31st December, 2017

For Jain Vanijya Udyog Limited

JAIN VANIJYA UDYOG LIMITED

Archana Gupta

Director / Authorized Signatory

Archana Gupta
(Compliance Secretary)