

JAIN VANIJYA UDYOG LIMITED

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

Ph : 033 - 2328 0003
Email id : info@jainvanijya.com
Web : www.jainvanijya.com
CIN : L51909WB1984PLC038212

Notice

1. Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2015 at 10.00 am, at the registered office of the company to approve the Unaudited financial results for the quarter and half year ended on 30th September, 2015.
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from the close of the trading hours on October 30, 2015 till November 8, 2015 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per Jain Vanijya Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.
3. To discuss any other matters with approval of the Chairman.

For Jain Vanijya Udyog Limited

JAIN VANIJYA UDYOG LIMITED

Anehana Gupta
Director / Authorized Signatory

Authorised Signatory