

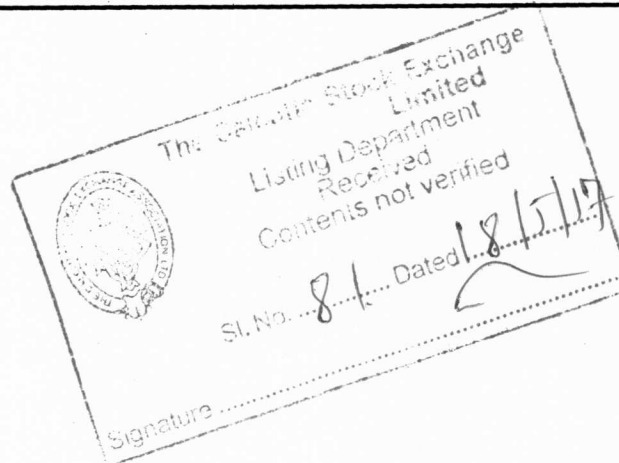
JAIN VANIJYA UDYOG LIMITED

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

Date: 19/05/2017

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, 25th May, 2017 at 3.00 P.M at the registered office of the company to consider, discuss and approve:

1. The Audited Financial Results of the Company for the quarter and year ended on 31st March, 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 18th May, 2017 till the completion of 48 hours after the announcement of the financial results for the quarter and year ended on 31st March, 2017

Thanking You,

Yours faithfully,

For Jain Vanijya Udyog Limited
JAIN VANIJYA UDYOG LIMITED

Archana Gupta
Director / Authorized Signatory
Archana Gupta
(Compliance Secretary)