

JAIN VANIJYA UDYOG LIMITED

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

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Email id : info@jainvanijya.com
Web : www.jainvanijya.com
CIN : L51909WB1984PLC038212

Date: 28/07/2016

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 Wednesday 10th August, 2016 at 11.00 A.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 year ended on 30th June, 2016.
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 August 1st, 2016 till August 12th, 2016 (both days inclusive) for the purpose of announcement of the Financial Results for the quarter ended on June 30th, 2016.

Thanking You,

Yours faithfully,

For Jain Vanijya Udyog Limited
JAIN VANIJYA UDYOG LIMITED

Archana Gupta

Director / Authorized Signatory

Archana Gupta
(Compliance Secretary)