

# JAIN VANIJYA UDYOG LIMITED

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

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Web : www.jainvanijya.com  
CIN : L51909WB1984PLC038212

Date: 31/01/2017

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, 9<sup>th</sup> February, 2017 at 2.00 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 31<sup>st</sup> December, 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 1<sup>st</sup> February, 2017 till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2016.

Thanking You,

Yours faithfully,

For Jain Vanijya Udyog Limited  
JAIN VANIJYA UDYOG LIMITED

Archana Gupta

Archana Gupta  
Director / Authorized Signatory  
(Compliance Secretary)

