

# JIK INDUSTRIES LIMITED

February 7, 2022

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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**Sub.:** Notice of Board Meeting to be held on February 14, 2022.

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Monday, February 14, 2022, inter alia, to consider and approve Un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended December 31, 2021.

Please take the above on your record.

Thanking you,

Yours faithfully,

For JIK Industries Limited



Rajendra Parikh

Executive Director