



JAISUKH DEALERS LIMITED

Registered Office :- "Centre Point", 21 Hemanta Basu Sarani

2nd Floor, Room No. :- 230, Kolkata :- 700 001

Phone No. :- ~~912831526324~~

Email :- jaisukh21@yahoo.com, Website :- www.jaisukh.com

5th November, 2018

CIN- L65100WB2005PLC101510

To,
Dept. of Corporate Services,
BSE – SME Segment,
ITP – Segment,
Bombay Stock Exchange Ltd.,
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of Unaudited Financial Results for the half year ended on 30th September, 2018.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No.230, Kolkata-700 001 on Wednesday, the 14th day of November, 2018 at 2.30 p.m. inter alia to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2018.

In compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed in connection with the declaration of Unaudited Financial Results of the Company for the half year ended on 30th September, 2018, from the date of notice i.e., 5th November, 2018 till 48 hours after the announcement of financial results of the Company to the Stock Exchange (both days inclusive).

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,
For Jaisukh Dealers Ltd.


Kishan Kumar Jajodia
Managing Director
DIN: 00674858