



JAISUKH DEALERS LIMITED

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

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

Phone No. :- 033 30287789, Fax No. :- 033 3028 7788

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

CIN- L65100WB2005PLC101510

17th May, 2016

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 Audited Financial Results for the year ended on 31st March, 2016.

This is to inform you 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 Monday, the 30th May, 2016 at 5.00 p.m. inter alia to consider and approve the Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31st March, 2016.

Further, 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 Audited Financial Results of the Company for the year ended 31st March, 2016, from the date of notice i.e., 17th May, 2016 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members.

Accordingly, all the Directors, Officers and Designated Employees, and their dependents and family members have been intimated not to enter any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Jaisukh Dealers Ltd.

Nisha Jain
Company Secretary