



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

15th May, 2017

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, 2017.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, 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 29th day of May, 2017 at 5.00 p.m. inter-alia amongst others, 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, 2017.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from the date of notice i.e., 15th May, 2017 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive).

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

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Jaisukh Dealers Ltd.

**Kishan Kumar Jajodia
Managing Director
DIN: 00674858**