



JAISUKH DEALERS LIMITED

Registered Office :- "Centre Point", 21 Hemanta Basu Sarani
2nd Floor, Room No. :- 230, Kolkata :- 700 001

Dial : +919831526324
Email :- jaisukh21@yahoo.com, Website :- www.jaisukh.com

CIN- L65100WB2005PLC101510

18th May, 2018

To,
Dept. of Corporate Services,
BSE – SME Segment,
ITP – Segment,
Bombay Stock Exchange Ltd.,
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code:780001

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, 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 30th day of May, 2018 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, 2018.

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., 18th May, 2018 till 48 hours after the announcement of audited financial results of the Company to the Stock Exchange (both days inclusive) and recommendation of dividend, if any.

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