Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from 01st April, 2020 till 48 hours after declaration of the financial results of the Company for the quarter and year ended 31st March, 2020. The date of Board Meeting to consider and take on record the Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020 will intimated to you separately.

Accordingly, all connected and designated persons, are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The said Notice may be accessed on the Company’s website at [www.jayshreenirman.com](http://www.jayshreenirman.com)

**Date:** 31.03.2020 **Sourav Banerjee**

**Place:** Kolkata **Company Secretary**