

JAIN STUDIOS LTD.

Date:-August 02, 2019

To
The Board of Directors,
JAIN STUDIOS LIMITED

Subject: Notice of Board Meeting

This is to inform you that Meeting of the Board of directors of the Company to be held as per following schedule:

Day : Friday
Date : August 09, 2019
Time : 11:00 A.M
Venue : Scindia Villa, Sarojini Nagar, Ring Road, New Delhi-110023
Mode : Electronic Mail

Agenda of the meeting inter alia, to consider and approve and take on record the following matter:

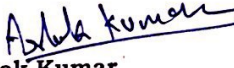
1. To consider approve and take on record the un-audited Financial Results of the company for the quarter ended 30.06.2019.
2. To consider, discuss and approve the ongoing business propositions or any other business with the permission of chair and with the consent of majority of Directors present in the meeting.

Further to our notice dated June 28, 2019, trading window for dealing in securities of the company shall remain closed for all designated persons from 01st July, 2019 till 48 hours after the declaration of Un-audited financial results for the quarter ending June 30, 2019 and shall re-open on 13th August, 2019. Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

For JAIN STUDIOS LIMITED


Ashok Kumar
Company Secretary & Compliance Officer



CIN : L92199DL1991PLC042611

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