

SAHU JAIN LIMITED

(CIN : L74100DL1971PLC005652)

Regd. Office : 16A, Lajpat Nagar-IV, New Delhi-110024
Phone : 011-43536601 E-mail : sahu Jainlimited@gmail.com
Website : www.sahu Jain.co.in

January 29, 2018

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Intimation of Board Meeting under Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - to consider Unaudited Financial Results for the quarter ended December 31, 2017 and closure of trading window

Dear Sir,

Pursuant to the provisions of Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2018 at 03:00 P.M. at its Registered Office at 16A, Lajpat Nagar-IV, New Delhi-110 024, to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

In this connection, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for Specified Persons from February 01, 2018 to February 10, 2018 (both days inclusive).

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For **Sahu Jain Limited**


Sonal Malhotra
(Company Secretary)
(Membership No. A36974)

CC:

NSDL Trade World A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai- 400013	CDSL 17 th Floor, P J Towers, Dalal Street, Mumbai- 400001
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