JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.) Works 1 : A-18, 19 & 21, Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin- 201305 Phone : +91-120-4307940, 41, 42, 43, 44, Fax: +91-120-4307946 Works 2 : B-9, Site-C, UPSIDC Surajpur Industrial Area, Greater Noida (UP) Pin - 201306 Phone : 9811136186 E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



September 23, 2024

To, The Listing Department **National Stock Exchange of India Limited,** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Trading Symbol: JAYBEE

Sub.: Intimation of Closure of Trading Window for Dealing in Securities of the Company

Dear Sir / Madam,

As per Captioned subject and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto and Company's code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, this is to inform that the trading window for dealing in the securities of the Company shall remain closed for Company's Promoters & Promoter group, Directors, Key Managerial Personnel, Designated Employees, Connected/Designated Persons and their immediate relatives, with effect from Monday, 30th September, 2024 till the expiry of 48 hours after declaration of financial results for the Half Year ended 30th September, 2024 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully For **Jay Bee Laminations Limited** (Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan Company Secretary & Compliance Officer