



January 24, 2017  
(Board Meeting Notice 04/ 2016-17)

To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
Listing Compliances  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Fax No. (022) 2272 2037/39/41/61

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range, Kolkata 700 001

Dear Sir,

Re: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

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Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 inter alia to consider and approve the Un-audited Financial Results for quarter and nine months ended on 31<sup>st</sup> December, 2016.

The trading window for dealing in the securities of the Company by the directors, officers & designated persons of the Company would remain closed from 3<sup>rd</sup> February, 2017 to 13<sup>th</sup> February, 2017 (both days inclusive) in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please take this on record.

Thanking you,

Yours faithfully,  
For J J EXPORTERS LIMITED

S N JUNJUNWALA  
EXECUTIVE CHAIRMAN  
DIN: 00063450

– CORPORATE OFFICE –

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