

July 31, 2018
(Board Meeting Notice 03/ 2018-19)

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
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Dear Sir,

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

Pursuant to Regulation 29 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, 10th August, 2018 inter alia to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2018 along with other agendas.

The trading window for dealing in the securities of the Company by the directors, officers & designated persons of the Company would remain closed from 3rd August, 2018 to 14th August, 2018 (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


SHRUTI MURARKA
COMPANY SECRETARY
(M.No.ACS 42423)