

JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN - L24100MH1992PLC066691



- REGD. OFFICE** □ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA. TEL.: +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com
- FACTORY UNIT 1** □ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.
- FACTORY UNIT 2** □ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA. TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

April 27, 2019

Corporate Relations Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Dear Sir,

Notice of Board Meeting for the approval of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2019 and recommendation of Dividend on equity shares if any, for the financial year 2018-19.

Pursuant to the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th May, 2019 to take on record, inter-alia Audited Financial Results for the quarter and year ended 31st March, 2019, and to consider and recommend declaration of dividend on equity shares, if any, for the Financial Year 2018-2019 at the forthcoming Annual General Meeting.

Further as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Revised Code for Prevention of Insider Trading in Securities of Jayant Agro-Organics Limited, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Code is being closed from Thursday, April 4, 2019 to Tuesday, May 14, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For JAYANT AGRO-ORGANICS LTD.

DINESH KAPADIA
Company Secretary & Compliance Officer

