

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



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January 25, 2021

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

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 : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Board Meeting Intimation

Pursuant to the applicable provisions of SEBI (Listing Obligations 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, February 6, 2021 to take on record, inter-alia the unaudited financial results (Provisional) (Standalone & Consolidated) for the quarter and nine months ended December 31, 2020.

Further, pursuant to our intimation dated December 28, 2020, the Trading Window for dealing in Equity Shares of the Company by any "Insider" covered under Revised Code for Prevention of Insider Trading in Securities of Jayant Agro-Organics Limited, is closed from Friday, January 1, 2021 to Tuesday, February 9, 2021 (both days inclusive) for the aforesaid purpose.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Ltd.

A handwritten signature in blue ink, appearing to read 'Dinesh Kapadia', is written over a white background.

Dinesh Kapadia

Company Secretary & Compliance Officer