



# JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com  
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



20<sup>th</sup> May, 2022

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
(BSE Script Code No. 506520)

Dear Sir,

**SUB: NOTICE OF BOARD MEETING**  
**Ref: Our Letter Dt. 30.03.2022 - For Closing of Trading Window**

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held from Kolkata through Video Conference on May 28, 2022 to consider and approve, inter alia, the Audited Financial Results (Standalone/ Consolidated) of the Company for the quarter/ year ended 31<sup>st</sup> March, 2022.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **Jayshree Chemicals Ltd.**

(S K Lahoti)  
Company Secretary & Compliance Officer