



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



22nd June, 2020

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

Dear Sirs,

Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of the Company will be held on June 29, 2020 to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Pursuant to this, the trading window for the equity shares of the Company has been closed for Designated persons covered by code of conduct for Regulating, Monitoring and Reporting of Trading from March 31, 2020 till the expiry of 48 hours after declaration of Audited Financial Results of the Company for the year ended March 31, 2020.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LIMITED

Company Secretary