



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



4th September, 2020

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code : 506520

SUB: NOTICE OF BOARD MEETING

Ref : Our letter dated 06.07.2020 – For Closing of Trading window

Dear Sir,

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held through **Video Conference** on **Monday, 14th September, 2020** to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

Please take the above on record.

Thanking you,

Yours faithfully,
For Jayshree Chemicals Ltd.

(S K Lahoti)

Company Secretary & Compliance Officer