



# 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



3<sup>rd</sup> February, 2021

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

**Scrip Code : 506520**

**SUB: NOTICE OF BOARD MEETING**

**Ref : Our letter dated 30.12.2020 – 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 **Thursday, 11<sup>th</sup> February, 2021** to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

Please take the above on record.

Thanking you,

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

(S K Lahoti)  
**Company Secretary & Compliance Officer**