



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



6th February, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code : 506520

Sub: NOTICE OF BOARD MEETING
Ref: Our letter dated 29th December, 2022 – Closure 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 **Tuesday, 14th February, 2023** to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2022.

Further, as informed by our above referred letter dated 29th December, 2022, the trading window for dealing in securities of the Company was closed from 30th December, 2022 and shall remain closed till 48 hours after the announcement of financial results i.e. upto 16th February, 2023 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully
For **Jayshree Chemicals Ltd.**

(Akash Ghuwalewala)
Compliance Officer & Company Secretary