



# 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



6<sup>th</sup> May, 2023

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code : 506520**

**Sub: NOTICE OF BOARD MEETING**

**Ref: Our letter dated 30<sup>th</sup> March, 2023 – 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 **Monday, 15<sup>th</sup> May, 2023** to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

Further, as informed by our above referred letter dated 30<sup>th</sup> March, 2023, the trading window for dealing in securities of the Company was closed from 31<sup>st</sup> March, 2023 and shall remain closed till 48 hours after the announcement of financial results i.e. upto 17<sup>th</sup> May, 2023 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully  
For Jayshree Chemicals Ltd.

(Akash Ghuwalewala)  
Compliance Officer & Company Secretary