



JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 14, N. S. Road, 1st Floor, Suite No. 101, Kolkata - 700 001

Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com

Website : www.jayshreechemicals.com MSME Registration No. : TN-03-0043389



17th April, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 506520

Sub: Intimation for re-scheduling the date of the Board Meeting

Ref: Our letter dated 14th April, 2025 – Intimation of Board Meeting

Dear Sir,

With reference to the above mentioned intimation dated 14th April, 2025 and pursuant to Regulation 29 and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that due to certain exigencies the meeting of the Board of Directors has been re-scheduled & to be held on Thursday, 24th April, 2025 instead of Tuesday, 22nd April, 2025

Further, as per the Companies Code of Conduct for Prohibition of Insider Trading, and our letter dated 26th March, 2025, the trading window for dealing in securities of the Company will remain closed till 48 hours after conclusion of the Board Meeting i.e. till end of Saturday 26th April, 2025

Please take the above on record.

Thanking you,

Yours faithfully
For Jayshree Chemicals Limited

Rajesh Kumar Singhi
Director
DIN: 01210804