



# JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 31, Chowringhee Road, Kolkata - 700 016

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

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



08<sup>th</sup> May, 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip Code: 506520

Sub: NOTICE OF BOARD MEETING

Ref: Our letter dated 26<sup>th</sup> March, 2024 – 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 Thursday, 16<sup>th</sup> May, 2024** to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

Further, as informed by our above referred letter dated 26<sup>th</sup> March, 2024, the trading window for dealing in securities of the Company was closed from 1<sup>st</sup> April, 2024 and shall remain closed till 48 hours after the announcement of financial results i.e. upto 18<sup>th</sup> May, 2024 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully  
For Jayshree Chemicals Limited.

**Akash Ghuwalewala**  
Compliance Officer & Company Secretary