



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



18th June, 2021

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
(BSE Script Code No. 506520)

Dear Sir,

SUB: NOTICE OF BOARD MEETING

Ref: Our Letter Dt. 31.03.2021 - For Closing of Trading Window

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held from Kolkata through Video Conference on June 28, 2021 to consider and approve, inter alia, the Audited Standalone/ Consolidated Financial Results of the Company for the quarter/year ended 31st March, 2021.

Please take the above on record.

Thanking you,

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

(S K Lahoti)
Company Secretary & Compliance Officer