

# JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



**REGD. OFFICE** : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA  
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**June 28, 2023**

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai 400 001  
Fax Nos : 22723121 / 22722041  
Code No. 524330

The Market Operations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
Fax Nos : 26598237 / 38  
Code :- JAYAGROGN

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Record Date.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 13, 2024 to Thursday, July 18, 2024 (both days inclusive) for Annual General Meeting (AGM) and payment of equity dividend @ 100% i.e. Rs. 5.00 per share on Equity Shares of Rs. 5/- each and Special dividend @ 50% i.e. Rs.2.50 per share on Equity Shares of Rs. 5/- fully paid up each for financial year 2023-24, if declared at the forthcoming AGM of the Company to be held on Saturday, August 10, 2024. Dividend will be paid to the members/ beneficial owners whose name appear in the register of members as at the end of the business hours on Friday, July 12, 2024 (record date).

In Addition to above, below is details of book closure and record date in tabular format:

Symbol	Type of Security	Book Closure (Both days inclusive)		Record date	Purpose
NSE - JAYAGROGN BSE - 524330	Equity Shares of Rs. 5/- each fully paid up	From: Saturday, July 13, 2024	To: Thursday, July 18, 2024	Friday, July 12, 2024	For AGM and determining the shareholders for payment of equity dividend @ 100% i.e. Rs. 5.00 per share on Equity Shares of Rs. 5/- each and Special dividend @ 50% i.e. Rs.2.50 per share on Equity Shares of Rs. 5/- fully paid up each for financial year 2023-24, if declared at the forthcoming AGM of the Company to be held on Saturday, August 10, 2024.

Kindly take the above on your records and oblige.

Thanking you,

**For Jayant Agro-Organics Limited**

**Dinesh M. Kapadia**  
**Company Secretary & Compliance Officer**

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited