

JAIHIND SYNTHETICS LTD  
CIN: L17120MH1986PLC040093  
103, Shreenath Sai Ddarshan, Datapada Road, Borivali (W), Mumbai- 400092  
Tel: +022-28676010 | E-mail: [jaihindltd@yahoo.com](mailto:jaihindltd@yahoo.com)

August 05, 2024

The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 514312

Security Symbol: JAIHINDS

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on August 14, 2024**

We would like to inform you that the Meeting of the Board of Directors of Jaihind Synthetics Ltd ("the Company") is scheduled to be held on Wednesday, August 14 2024, to consider and approve *inter-alia* Unaudited Financial Results of the Company for the first Quarter ended June 30, 2024.

This communication is to be considered as an intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

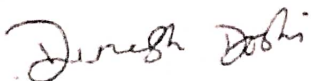
Further, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. List/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, the trading window is closed from 1<sup>st</sup> July, 2024 and shall remain closed till 48 hours after the publication of the Unaudited Financial Results of the Company.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

for Jaihind Synthetics Ltd



**Dinesh Doshi**  
Director  
DIN: 07789377