



JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India
Tel. : +91-22-4938 4200 / 4300
Fax : +91-22-3042 3434
E-mail : jsec@jaysynth.com
Web : www.jaysynthdyestuff.com
CIN No. L24114MH1985PLC035564

Date: 23rd August, 2023

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506910

Subject: Intimation of 38th Annual General Meeting and Book Closure

Dear Sir/Madam,

We wish to inform you that the 38th Annual General Meeting of Jaysynth Dyestuff (India) Limited will held on Saturday, 16th September, 2023 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share transfer books of the Company shall remain closed from Saturday, 09th September, 2023 to Saturday, 16th September, 2023 (both days inclusive) for the purpose of 38th Annual General Meeting and payment of Dividend for the Financial Year 2022-23, subject to approval by the Members of the Company.

Also be informed that the Record Date/Cut-off Date for the purpose of determining the Members who are entitled to Dividend for the financial year 2022-23 and determining the Members eligible to vote on all resolutions set out in the Notice is Friday, 08th September, 2023.

We enclose herewith the intimation of the said date of Book Closure & Record date in **ANNEXURE-I**.

Kindly take note of the same on your records.

Thanking you,
For: Jaysynth Dyestuff (India) Limited

Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707
Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.

CC
National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited
Encl: As Above

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ANNEXURE-I

Name of the Company	Jaysynth Dyestuff (India) Limited
Scrip Code	506910

Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	Saturday, 09 th September, 2023	Saturday, 16 th September, 2023	Friday, 08 th September, 2023	38 th Annual General Meeting of the Company and payment of Dividend for the Financial Year 2022-23, subject to approval by the Members.