



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



22nd July, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code : 506520

Dear Sir,

Sub : Intimation of Book closure for the purpose of AGM
Ref : Our letter dated 28th June, 2021

We would like to inform you that 59th Annual General Meeting of the Company will be held on 2nd September, 2021, through Video Conference.

The Register of Members and the Share Transfer Books will remain closed from 27th August, 2021 to 2nd September, 2021, (both the days inclusive), for the purpose of AGM.

Please take the same on record.

Thanking you,

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

(S K Lahoti)
Company Secretary