

# JAIHIND SYNTHETICS LTD

103, Shreenath Saidarshan Datapada Road, Borivali (W), Mumbai, Maharashtra, 400066,  
Email ID: [jaihindltd@yahoo.com](mailto:jaihindltd@yahoo.com) | Tel No. 022-28676010 | CIN: L17120MH1986PLC040093

May 22, 2023

The Manager,  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 514312**

**Security Symbol: JAIHINDS**

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

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 Tuesday, May 30, 2023, to consider and approve *inter-alia* Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2023.

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 with immediate effect and shall remain closed till 48 hours after the publication of the Audited 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**