

# JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



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**October 20, 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: Board Meeting Intimation – Update**

In continuation to our intimation dated 19<sup>th</sup> October, 2023, about the intimation of Board Meeting to be held on October 28, 2023. There was a typographical error, where by “October” was inadvertently typed as “August”.

The date of Board meeting is to be read as **Saturday, October 28, 2023**, instead of Saturday, August 28, 2023.

All the matters as stated in our earlier intimation stands unchanged.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Jayant Agro-Organics Ltd.**

**Dinesh Kapadia**  
**Company Secretary & Compliance Office**