



JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

CIN : L74999MH1947PLC005695

December 31, 2020

To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 505212

Sub: Notice of Closure of Trading Window

Dear Sir,

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for all connected Persons / Designated Persons and their immediate relatives to deal in the securities of the Company shall remain closed from Friday, January 01, 2021 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter ended on December 31, 2020.

The date of meeting of the Board of Directors of the Company, at which the aforesaid Un-audited Financial Results are to be approved, will be intimated to the Stock Exchanges in due course.

This is for your information and appropriate dissemination.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For JAINEX AAMCOL LIMITED



RAHUL DUGAR
DIRECTOR
DIN: 00013704