



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN : L74999MH1947PLC005695

Date: 28 January,2022

To,
The BSE Limited,
The Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

SCRIP CODE : 505212

Sub: Notice of Board Meeting scheduled to be held on Monday, February 7, 2022

Dear Sir,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday 7th February, 2022, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine month ended December 31, 2021 as required under Regulation 33 of the Listing Regulations.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window close period for dealing in securities of the Company for all Designated Persons and their immediate relatives has commenced from January 01, 2022 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter and nine month ended December 31, 2021 is made by the Company to the Stock Exchange.

Thanking you,

Yours faithfully,

FOR JAINEX AAMCOL LIMITED



Rahul Dugar
Director
DIN: 00013704