



JAINEX AAMCOL LIMITED

405/406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai – 400020.

Tel: 22002252/ Fax: 22002254

E-mail: accounts@jainexgroup.com/info@jainexgroup.com

CIN L74999MH1947PLC005695

March 31, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 505212

Dear Sir/ Madam,

Subject: Notice of Closure of Trading Window

Notice is hereby given that pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 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 Wednesday, April 01, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter/year ending on March 31, 2020.

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

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Jainex Aamcol Ltd



Rahul Dugar
Director
DIN: 00013704