



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

April 04, 2019

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

Scrip Code: 505212

Sub: Closure of Trading Window

Dear Sir,

This is with reference to BSE Circular (Ref No: LIST/COMP/01/2019-20) dated April 02, 2019 and 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 for dealing in securities of the Company shall be closed for all Designated Persons and their immediate relatives with immediate effect i.e from April 04, 2019 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 is made by the Company to the Stock Exchange.

The date of Meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 will be informed in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Thanking you,

Yours faithfully,

**For and on behalf of
JAINEX AAMCOL LIMITED**



**RAHUL DUGAR
Director
DIN: 00013704**