

# JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS  
CIN - L24100MH1992PLC066691



- REGD. OFFICE** □ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA. TEL.: +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com
- FACTORY UNIT 1** □ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.
- FACTORY UNIT 2** □ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA. TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

16<sup>th</sup> January, 2019

Corporate Relations Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

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 : 22723121 / 22722041

Fax Nos : 26598237 / 38

Dear Sir,

## Board Meeting Intimation

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 2<sup>nd</sup> February, 2019, to take on record, inter-alia the unaudited financial results (Provisional) for the quarter and nine months ended 31<sup>st</sup> December, 2018

## Closure of Trading Window

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Revised Code for Prevention of Insider Trading in Securities of Jayant Agro-Organics Limited, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Code will be closed from Monday, 21<sup>st</sup> January, 2019 to Tuesday, 5<sup>th</sup> February, 2019 (both days inclusive).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Jayant Agro-Organics Ltd.

**Dinesh Kapadia**  
Company Secretary & Compliance Officer

