



JAYSYNTH DYESTUFF (INDIA) LTD. 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. India Tel. : +91-22-4938 4200 / 4300 Fax : +91-22-3042 3434 E-mail : jsec@jaysynth.com Web : www.jaysynthdyestuff.com CIN No. L24114MH1985PLC035564

Date: 28th July, 2022

To, **CORPORATE RELATIONSHIP DEPARTMENT** BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 506910

Subject: Intimation of Record Date/Cut-off Date

Dear Sir/Madam,

We wish to inform you that the Record Date/Cut-off Date for the purpose of determining the Members who are entitled to Dividend for the financial year 2021-22 and determining the Members eligible to vote on all resolutions set out in the Notice of the 37th Annual General Meeting is Friday, 19th August, 2022.

We enclose herewith the intimation of the said Record date in the format prescribed by the Stock Exchange in **ANNEXURE-I**.

Kindly take note of the same on your records.

Thanking you, For: Jaysynth Dyestuff (India) Limited



Riddhi Manoj Patel Company Secretary and Compliance Officer Membership No. A50707 Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.

CC

National Securities Depository Limited Central Depository Services (India) Limited Link Intime India Private Limited

Encl: As Above



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ANNEXURE-I

	Jaysynth Dyestuff (India) Limited	
Scrip Code 506910		

Type of Security	Record Date	Purpose
Equity Shares	Friday, 19 th August, 2022	37 th Annual General Meeting of the Company and payment of Dividend for the Financial Year 2021-22, subject to approval by the Members.

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