



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: 02nd November, 2020

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 Thursday, November 12, 2020

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 Thursday 12th November, 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020 as required under Regulation 33 of the Listing Regulations.

Further, in continuation of our intimation dated September 30, 2020 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from October 1, 2020 to November 14, 2020 (both days inclusive).

Thanking you,

Yours faithfully,

FOR JAINEX AAMCOL LIMITED



Rahul Dugar
Director
DIN: 00013704