

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

June 30, 2021

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos: 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos: 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 7, 2021 to Thursday, August 12, 2021 (both days inclusive) for Annual General Meeting (AGM) and payment of equity dividend @ 20% i.e. Re. 1.00 per share on Equity Shares of Rs. 5/- each fully paid up for financial year 2020-21, if declared at the 29th AGM of the Company to be held on Monday, September 13, 2021. Dividend will be paid to the members/ beneficial owners whose name appear in the register of members as at the end of the business hours on Friday, August 6, 2021 (record date).

In Addition to above, below is details of book closure and record date in tabular format:

| Symbol | Type of Security | Book Closure (Both days inclusive) | | Record date | Purpose |
|---------------------------------|-------------------------------|------------------------------------|-------------------------------|------------------------|--|
| NSE - JAYAGROGN BSE - 524330 | Equity Shares of Rs. 5/- each | From: Saturday, August 7, 2021 | To: Thursday, August 12, 2021 | Friday, August 6, 2021 | For AGM and determining the shareholders for payment of equity dividend @ 20% i.e. Re. 1.00 per share on Equity Shares of Rs. 5/- fully paid up each for financial year 2020-21, if declared at the forthcoming AGM of the Company to be held on Monday, September 13, 2021. |

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer