

JAIHIND SYNTHETICS LTD

Flat No. B-1, Neela Apartment, Ground Floor Kiran Rashmi Neela CHS Ltd., S V Road, Borivali (W),
Mumbai- 400092

Email ID: jaihindltd@yahoo.com | Tel No. 022-28676010 | CIN: L17120MH1986PLC040093

May 22, 2024

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on May 28, 2024

We would like to inform you that the Meeting of the Board of Directors of Jaihind Synthetics Ltd (“the Company”) is scheduled to be held on Tuesday, May 28 2024, to consider and approve *inter-alia* audited Financial Results of the Company for the Fourth Quarter and Year ended March 31st 2024.

This communication is to be considered as an intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Company’s Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. List/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, the trading window is closed from April 01, 2024 and shall remain closed till 48 hours after the publication of the Audited financial Results of the Company.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

for **Jaihind Synthetics Ltd**



Dinesh Doshi
Director
DIN: 07789377