



JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir VitthaldasThackerseyMarg,
New Marine Lines, Mumbai 400 020. Tel: (022) 22013728/29 Fax: (022) 22013729

Email: info@jnxaamcol.co.in/kb@jnxaamcol.co.in

CIN: L74999MH1947PLC0005695

UDYAM REGN NO. UDYAM-MH-04-0000296

Date:2nd September, 2020

To,
The Bombay Stock Exchange Limited,
The Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

SCRIP CODE: 505212

Subject:Notice of Closure of Trading Window

Dear Sir(s) / Madam(s),

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all Connected Persons/ Designated Persons and their immediate relatives from September2, 2020 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter ending on June 30, 2020.

The date of Meeting of the Board of Directors of the Company, to approve the Un-audited Financial Results of the Company for the quarter ending on June 30, 2020 will be informed in due course.

Accordingly, all Connected/ Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR JAINEX AAMCOL LIMITED



RAHUL DUGAR
DIRECTOR
DIN: 00013704