

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400  
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060  
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

Website :- www.euro7000.com

Date :- 19.07.2023

To,  
The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Script Code: 514448

Dear Sir/Madam,

**Sub :- Intimation of the Board Meeting of Jyoti Resins and Adhesives Limited scheduled to be held on Thursday, 27<sup>th</sup> July, 2023.**

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, 27<sup>th</sup> July, 2023, at the Administrative Office of the Company, inter alia, to consider and approve below mentioned businesses;

1. To consider & approve Unaudited Financial Results of the company for the First Quarter ended on 30<sup>th</sup> June, 2023.
2. To consider any other business with the permission of the chair.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed till Saturday, 29<sup>th</sup> July, 2023 for all the Specified persons mentioned in the Company's Code of Conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **JYOTI RESINS & ADHESIVES LIMITED**

*Jain Manish*  
**MANISH SHANTILAL JAIN**  
Compliance Officer & Company Secretary  
(M. No. ACS 53423)

