

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

July 07, 2022

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: Newspaper Advertisement for book closure and record date for the purpose of 30th Annual General Meeting and payment of equity dividend

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in today's newspapers i.e. July 07, 2022 in Business Standard (in English) & Sakal (in Marathi) regarding book closure and record date for the purpose of 30th Annual General Meeting (AGM) scheduled to be held on Saturday, August 27, 2022 and payment of equity dividend, subject to approval of the members at the 30th AGM.

The above is also being uploaded on the website of the Company www.jayantagro.com.

We request you to kindly take the above on record and oblige.

Thanking you,


Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer

Encl.: As above

Business Standard – July 7, 2022

**JAYANT AGRO-ORGANICS LIMITED**
— Leadership through Innovation —

CIN: L24100MH1992PLC066691
Regd. Off: 701, Tower "A",
Peninsula Business Park, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400 013
Email: investors@jayantagro.com,
Website: www.jayantagro.com,
Phone: 022-40271300, **Fax:** 022-40271399

NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that the Register of Members and the Share Transfer Books shall remain closed from Saturday, July 23, 2022 to Thursday, July 28, 2022 (both days inclusive) for Annual General Meeting (AGM) and payment of equity dividend @ 60% i.e. Rs. 3.00 per share on Equity Shares of Rs. 5/- each fully paid up for financial year 2021-22, if declared at the 30th AGM of the Company to be held on Saturday, August 27, 2022. 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, July 22, 2022 (record date).

For Jayant Agro-Organics Limited
Sd/-
Dinesh Kapadia
Company Secretary &
Compliance Officer

Place: Mumbai
Date: July 06, 2022

Sakal – July 7, 2022

**जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेड**
— Leadership through Innovation —

CIN: L24100MH1992PLC066691
नोंदणीकृत कार्यालय: ७०१, टॉवर 'ए',
पेनिनसुला बिझनेस पार्क, सेनापती बापट मार्ग,
लोअर परेल (पश्चिम), मुंबई ४०० ०१३
ई-मेल: investors@jayantagro.com
संकेतस्थळ: www.jayantagro.com
दूरध्वनी: ०२२-४०२७१३००, **फॅक्स:** ०२२-४०२७१३९९

सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कायदा २०१३ चे कलम ९१ आणि त्याअंतर्गत बनविलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिसिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन २०१५ चे नियमन ४२ तरतुदी अंतर्गत वेळोवेळी सुधारीत, शनिवार, २७ ऑगस्ट २०२२ रोजी होणाऱ्या कंपनीच्या ३० व्या एजीएम येथे जर घोषित झाल्यास, आर्थिक वर्ष २०२१-२२ साठीचा रु. ५/- प्रत्येकी पूर्ण पेडअपच्या समभागावर समभाग लाभांश @ ६०% म्हणजेच रु. ३.०० प्रतिभागाचे पेमेंट आणि वार्षिक सर्वसाधारण सभेसाठी (एजीएम) शनिवार २३ जुलै २०२२ पासून ते गुरूवार २८ जुलै २०२२ पर्यंत (दोन्ही दिवस समाविष्ट) सभासदांचे रजिस्टर आणि शेअर ट्रान्स्फर बुक्स बंद राहतील. शुक्रवार, २२ जुलै २०२२ (रेकॉर्ड डेट) रोजी व्यवसायिक तासांच्या शेवटी सभासदांच्या रजिस्टरमध्ये ज्यांची नावे दिसत असतील ते सभासद/लाभार्थी ऑनर्सला लाभांश देण्यात येईल.

जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेडकरिता
सही/-
दिनेश कपाडिया
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण: मुंबई
दिनांक: ०६ जुलै २०२२