

**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**

DATE :- 23.10.2021

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

**Script Code: 514448**

Dear Sir/Madam,

**Sub :- Intimation under Regulation 29 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 for the Meeting of the Board of Directors of Jyoti Resins & Adhesives Ltd (“the Company”)**

Pursuant to Regulation 29 of SEBI ( LODR ) Regulation,2015, This is to inform you that the meeting of board of directors of the company will be held on Monday, 01<sup>th</sup> November, 2021, at 11:00 A.M. in tealia, to consider and approve under mentioned business :

1. To consider & approve Unaudited Quarterly Financial Result of the company for the Quarter and Half Year ended September 30, 2021.
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 03<sup>rd</sup> November, 2021 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 LTD.**

*Jain Manish*  
**MANISH SHANTILAL JAIN**

**Compliance Officer & Company Secretary**  
(M.No. ACS – 53423 )

