



May 8, 2021

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

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in today's Newspapers i.e. May 8, 2021 viz.- The Business Standard (in English) and Sakal (in Marathi) informing about the Board Meeting scheduled to be held on Saturday, May 15, 2021 to take on record, inter-alia the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2021 and to consider and recommend declaration of dividend on equity shares, if any, for the Financial Year 2020-2021 at the forthcoming Annual General Meeting.

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

सकाळ



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 under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, May 15, 2021 to take on record, inter-alia the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2021, and to consider and recommend declaration of dividend on equity shares, if any, for the Financial Year 2020-2021 at the forthcoming Annual General Meeting.

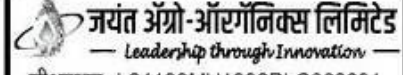
Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Revised Code for Prevention of Insider Trading in Securities of Jayant Agro-Organics Limited, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Code, is closed from Thursday, April 1, 2021 to Tuesday, May 18, 2021 (both days inclusive) for the aforesaid purpose.

This notice will also be available on the website of the Company at www.jayantagro.com and on the website of the Stock Exchanges viz. www.bseindia.com & www.nseindia.com

For Jayant Agro-Organics Limited.

Sd/-
Dinesh Kapadia
Company Secretary &
Compliance Officer

Place: Mumbai
 Dated: May 7, 2021



सीआयएन: L24100MH1992PLC066691
नोंदणीकृत कार्यालय: 701, टॉवर ए, पेनिन्सुला
 बिझनेस पार्क, सेनापती बापट मार्ग, लोअर पारेल
 (पश्चिम), मुंबई - 400 013.
ई-मेल: investors@jayantagro.com
वेबसाइट: www.jayantagro.com
दूर. 022-40271300, फॅक्स: 022-40271399

सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, 2015 च्या तरतुदींतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. 31 मार्च, 2021 रोजी संपलेली तिमाही व वर्षाकरिताच्या लेखापरीक्षित वित्तीय निष्कर्षांची पटनोंदणीकरण करणे तसेच आगामी वार्षिक सर्वसाधारण सभेत वित्तीय वर्ष 2020-2021 करिता समभागावर लाभाशाचा विचारविनिमय करणे, शिफारस करणे व त्यांची घोषणा करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शनिवार, दि. 15 मे, 2021 रोजी आयोजित करण्यात येत आहे.

पुढे, सेबी (अंतस्थ व्यापार प्रतिबंध) विनियमन, 2015 (सुधारित) सहवाचन जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेडच्या प्रतिभूतीच्या अंतस्थ व्यापार प्रतिबंधाकरिताचे सुधारित सांकेतांक अंतर्गत तरतुदीनुसार, सदर सांकेतांकांतर्गत कोणत्याही अंतस्थाद्वारे कंपनीच्या समभागांच्या व्यापाराकरिताची ट्रेडिंग विन्डो ही गुरुवार, दि. 01.04.2021 ते मंगळवार, दि. 18.05.2021 दरम्यान (दोन्ही दिवस अंतर्भूत) बंद राहिल.

सदर सूचना कंपनीची वेबसाइट www.jayantagro.com वर तसेच स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com व www.nseindia.com वरही उपलब्ध आहे.

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

ठिकाण: मुंबई
 दिनांक: 7 मे, 2021