

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

August 7, 2020

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: Intimation of Book Closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Saturday, August 22, 2020 to Thursday, August 27, 2020 (both days inclusive) for 28th Annual General Meeting to be held on Saturday, September 26, 2020.

In addition to above, below is details of book closure in tabular format:

Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
NSE - JAYAGROGN BSE - 524330	Equity Shares of Rs. 5/- each	From: Saturday, August 22, 2020	To: Thursday, August 27, 2020	For 28 th Annual General Meeting to be held on Saturday, September 26, 2020

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