



JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India
Tel. : +91-22-4938 4200 / 4300
Fax : +91-22-3042 3434
E-mail : jsec@jaysynth.com
Web : www.jaysynthdyestuff.com
CIN No. L24114MH1985PLC035564

Date: 28th July, 2022

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506910

Subject: **Intimation of 37th Annual General Meeting and Book Closure**

Dear Sir/Madam,

We wish to inform you that the 37th Annual General Meeting of Jaysynth Dyestuff (India) Limited will held on Friday, 26th August, 2022 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share transfer books of the Company shall remain closed from Saturday, 20th August, 2022 to Friday, 26th August, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting and payment of Dividend for the Financial Year 2021-22, subject to approval by the Members of the Company.

Also be informed that the Record Date/Cut-off Date for the purpose of determining the Members who are entitled to Dividend for the financial year 2021-22 and determining the Members eligible to vote on all resolutions set out in the Notice is Friday, 19th August, 2022.

We enclose herewith the intimation of the said date of Book Closure & Record date in the format prescribed by the Stock Exchange in **ANNEXURE-I**.

Kindly take note of the same on your records.

Thanking you,
For: Jaysynth Dyestuff (India) Limited



Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707
Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.

CC
National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited
Encl: As Above

ANNEXURE-I

Name of the Company	Jaysynth Dyestuff (India) Limited
Scrip Code	506910

Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	Saturday, 20 th August, 2022	Friday, 26 th August, 2022	Friday, 19 th August, 2022	37 th Annual General Meeting of the Company and payment of Dividend for the Financial Year 2021-22, subject to approval by the Members.

Pratek

