



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: 23rd August, 2023

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

Scrip Code: 506910

Subject: **Intimation of Record Date/Cut-off Date**

Dear Sir/Madam,

We wish to inform you that the Record Date/Cut-off Date for the purpose of determining the Members who are entitled to Dividend for the financial year 2022-23 and determining the Members eligible to vote on all resolutions set out in the Notice of 38th Annual General Meeting is Friday, 08th September, 2023.

We enclose herewith the intimation of the said Record date 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



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ANNEXURE-I

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

Type of Security	Record Date	Purpose
Equity Shares	Friday, 08 th September, 2023	38 th Annual General Meeting of the Company and payment of Dividend for the Financial Year 2022-23, subject to approval by the Members.