



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN : L74999MH1947PLC005695

Date: 23.06.2020

To,
**The Corporate Services Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.**

Scrip Code: 505212

Sub: Notice of Board Meeting scheduled to be held on Thursday, June 30, 2020.

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at 12:00 p.m. at the Registered Office of the Company situated at 405 & 406, Sharda Chambers, 15 Sir Vitthaladas Thackersey Marg, New Marine Lines Mumbai - 400020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window close period for dealing in securities of the Company for all Designated Persons and their immediate relatives has commenced from April 01, 2020 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 is made by the Company to the Stock Exchange.

Thanking You,

**Yours faithfully,
For Jainex Aamcol Limited**

For Jainex Aamcol Limited

Director/Authorised Signatory

Signature: _____

Name: Rahul Dugar

(Director)

[DIN: 00013704]