

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 **Phone :** (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, **Email :** info@euro7000.com, **CIN:** L24229GJ1993PLC020879

Date :- October 27, 2021

To,
BSE Limited
Department of Corporate Services – CRD,
PJ Towers, Dalal Street, Mumbai 400 001,
Maharashtra, India
Scrip Code: 514448
Scrip ID: JYOTIRES

Dear Sir/Madam,

Sub.: Intimation of Board Meeting of Jyoti Resins & Adhesives Limited (“Company”)

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)

In furtherance of our letter dated October 23, 2021 and pursuant to Regulation 29(1)(b) of the Listing Regulations, this is to inform that at the meeting of the Board of Directors of the Company scheduled to be held on **Monday, November 01, 2021**, the Board will also consider a proposal for buy-back of equity shares of face value of Rs.10/- each of the Company.

Further, as intimated vide our letter dated September 30, 2021, in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities/equity shares of the Company has been closed for all Designated Persons and their relatives till the 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2021.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

For, **Jyoti Resins & Adhesives Limited**

Jain Manish
Manish Shantilal Jain
Company Secretary & Compliance Officer
M. No. : ACS - 53423

