

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

30th August, 2023

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 514448

Dear Sir,

Sub: Intimation of Record Date and Book closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Record Date and Book Closure Date for the purpose of the 30th Annual General Meeting ("AGM") and payment of Dividend, if declared by the Members at the said AGM for the Financial Year ended 31st March, 2023, are given below:

Security Code	Type of Security	Book Closure		Cut-off / Record Date	Purpose
		From	To		
BSE - 514448	Equity Shares of Rs. 10/- per Share	Saturday, 16 th September, 2023	Friday, 22 nd September, 2023	Friday, 15 th September, 2023	AGM, e-Voting and Payment of Final Dividend

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Jyoti Resins and Adhesives Limited

Utkarsh Patel
Managing Director
DIN: 02874427