

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA
TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

July 1, 2021

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos: 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos: 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Newspaper Advertisement for book closure and record date for the purpose of 29th Annual General Meeting and payment of equity dividend

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in today's newspapers i.e. July 1, 2021 in Business Standard (in English) & Sakal (in Marathi) regarding book closure and record date for the purpose of 29th Annual General Meeting (AGM) scheduled to be held on Monday, September 13, 2021 and payment of equity dividend, subject to approval of the members at the 29th AGM.

The above is also being uploaded on the website of the Company www.jayantagro.com.

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer

Encl.: As above

 **JAYANT AGRO-ORGANICS LIMITED**
— Leadership through Innovation —
CIN: L24100MH1992PLC066691
Regd. Off: 701, Tower "A",
Peninsula Business Park, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400 013
Email: investors@jayantagro.com,
Website: www.jayantagro.com,
Phone: 022-40271300, **Fax:** 022-40271399

NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books shall remain closed from Saturday, August 7, 2021 to Thursday, August 12, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM). It is clarified that subject to approval of Members at the 29th AGM, equity dividend will be paid to those Members whose names appears in the Register of Members of the Company as at the end of the business hours on Friday, August 6, 2021 (record date).

For Jayant Agro - Organics Limited
Sd/-
Dinesh Kapadia
Company Secretary &
Compliance Officer

Place: Mumbai
Date: June 30, 2021

सकाळ

 **जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेड**
— Leadership through Innovation —
CIN : L24100MH1992PLC066691
नोंदणीकृत कार्यालय : ७०१, टॉवर "ए", पेनिनसुला
बिझनेस पार्क, सेनापती बापट मार्ग,
लोअर परेल (पश्चिम), मुंबई ४०० ०१३
ई-मेल : investors@jayantagro.com
संकेतस्थळ : www.jayantagro.com
दूरध्वनी : ०२२-४०२७१३००, **फॅक्स :** ०२२-४०२७१३९९

सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कायदा २०१३ चे कलम ९१ च्या अनुषंगाने आणि त्याअंतर्गत बनविलेल्या नियमांतर्गत आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्समेंट्स) नियमन २०१५ चे नियमन ४२ अंतर्गत सभासदांचे रजिस्टर आणि भाग हस्तांतरण पुस्तके शनिवार ०७ ऑगस्ट २०२१ पासून ते गुरुवार १२ ऑगस्ट २०२१ पर्यंत (दोन्ही दिवस समाविष्ट) २९ व्या वार्षिक सर्वसाधारण सभेच्या हेतूसाठी (एजीएम) बंद राहणार आहेत. याची नोंद घ्यावी की, २९ व्या एजीएम येथे सभासदांच्या मंजूरी विषयांतर्गत शुक्रवार ०६ ऑगस्ट २०२१ रोजी (नोंदणी दिनांक) कार्यालयीन वेळेच्या शेवटी कंपनीच्या सभासदांच्या पुस्तकांमध्ये ज्या सभासदांची नावे दिसत असतील त्या सभासदांना समभाग लाभांश देण्यात येईल.

जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेडकरिता
सही/-
दिनेश कपाडिया
कंपनी सचिव आणि कॅम्प्लायन्स ऑफिसर
ठिकाण : मुंबई
दिनांक : ३० जून २०२१