



JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

CIN : L74999MH1947PLC005695

April 01, 2021

**To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 505212

Sub: Notice for Closure of Trading Window

Dear Sir(s) / Madam(s),

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all Connected Persons/ Designated Persons and their immediate relatives from Thursday, April 01, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2021.

The date of Meeting of the Board of Directors of the Company, to approve the Audited Financial Results of the Company for the quarter and year ending on March 31, 2021 will be informed in due course.

Accordingly, all Connected/ Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For and on behalf of
JAINEX AAMCOL LIMITED**



RAHUL DUGAR

Director

DIN: 00013704