

## JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4<sup>th</sup> Floor, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai 400 020. Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com CIN : L74999MH1947PLC005695

September 30, 2020

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

Scrip Code: 505212

## Sub: Notice of Closure of Trading Window

Dear Sir,

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 all connected Persons / Designated Persons and their immediate relatives to deal in the securities of the Company shall remain closed from Thursday, October 01, 2020 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter and half year ending on September 30, 2020.

The date of meeting of the Board of Directors of the Company at which the aforesaid Un-audited Financial Results are to be approved, will be intimated to the Stock Exchanges in due course.

This is for your information and appropriate dissemination.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For JAINEX AAMCOL LIMITED

RAHUL DUGAR DIRECTOR DIN: 00013704