

**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

**June 24, 2020**

Corporate Relations Department  
BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> 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**

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published Newspapers on June 23, 2020 viz.- The Business Standard (in English) and Sakal (in Marathi) informing about the Board Meeting scheduled to be held on Saturday, June 27, 2020 to take on record, inter-alia the audited financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2020 and to consider and recommend declaration of dividend on the equity shares, if any, for the Financial Year 2019-2020 at the forthcoming Annual General Meeting.

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

Thanking you,

Yours faithfully,  
**Jayant Agro-Organics Limited**

Sd/-

**Dinesh Kapadia**  
**Company Secretary & Compliance Officer**

Encl.: As above

 **जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेड**  
— Leadership through Innovation —  
सीआयएन : L24100MH1992PLC066691  
नोंदणीकृत कार्यालय : 701, टॉवर ए, पेनिन्सुला बिझनेस पार्क,  
सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई - 400 013.  
ई-मेल : investors@jayantagro.com  
वेबसाइट : www.jayantagro.com  
दूर. 022 - 4027 1300, फॅक्स : 022 - 4027 1399

### सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, 2015 च्या तरतुदींतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बार्बीबरोबरच दि. 31 मार्च, 2020 रोजी संपलेली तिमाही व वर्षाकरिताच्या लेखापरीक्षित वित्तीय निष्कर्षावर (स्थायी व एकत्रित) विचारविनिमय करणे, नान्यता देणे व त्याची पटनोंदणी करण्यासाठी तसेच आगामी वार्षिक सर्वसाधारण सभेत समभागांवरील लाभांशांवर, काही असल्यास, विचारविनिमय करणे व त्यांच्या घोषणेची शिफारस करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शनिवार, दि. 27 जून, 2020 रोजी आयोजित करण्यात येत आहे. पुढे, सेबी (अंतस्थ व्यापार प्रतिबंध) विनियमन, 2015 (सुधारित) सहवाचन जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेडच्या प्रतिभूतीच्या अंतस्थ व्यापार प्रतिबंधाकरिताचे सुधारित सांकेतांक अंतर्गत तरतुदीनुसार, सदर सांकेतांकांतर्गत कोणत्याही अतस्थाद्वारे कंपनीच्या समभागांच्या व्यापाराकरिताची ट्रेडिंग विन्डो ही बुधवार, दि. 01 एप्रिल, 2020 पासून मंगळवार, दि. 30 जून, 2020 दरम्यान (दोन्ही दिवस अंतर्भूत) बंद राहिल. सदर सूचना कंपनीची वेबसाइट [www.jayantagro.com](http://www.jayantagro.com) वर तसेच स्टॉक एक्सचेंजची वेबसाइट [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वरही उपलब्ध आहे.

जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेडकरिता  
सही/-

**दिनेश कपाडिया**

कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : मुंबई

दिनांक : 22 जून, 2020

 **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 under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, June 27, 2020 inter alia to consider, approve and to take on record, Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2020, and to consider and recommend declaration of dividend on equity shares, if any, at the forthcoming Annual General Meeting.

Further, pursuant to our intimation dated March 27, 2020, the Trading Window for dealing in Equity Shares of the Company by any "Insider" covered under Revised Code for Prevention of Insider Trading in Securities of Jayant Agro-Organics Limited, is closed from Wednesday, April 1, 2020 upto Tuesday, June 30, 2020 (both days inclusive) for the aforesaid purpose.

This notice is also available on the website of the Company at [www.jayantagro.com](http://www.jayantagro.com) and on the website of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)

For Jayant Agro-Organics Limited.

Sd/-

**Dinesh Kapadia**  
Company Secretary &  
Compliance Officer

Place: Mumbai

Dated: June 22, 2020