



# JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com  
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



28<sup>th</sup> October, 2020

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip Code : 506520

SUB: NOTICE OF BOARD MEETING

Ref : Our letter dated 29.09.2020 – For Closing of Trading window

Dear Sir,

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held through **Video Conference** on **Thursday, 5<sup>th</sup> November, 2020** to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **Jayshree Chemicals Ltd.**

(S K Lahoti)

**Company Secretary & Compliance Officer**