



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



22nd July, 2022

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

Scrip Code : 506520

SUB: NOTICE OF BOARD MEETING

**Ref : Our letter dated 28.06.2022 – 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 from Kolkata through Video Conference on Thursday, 28th July, 2022 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

Please take the above on record.

Thanking you,

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

(S K Lahoti)
Company Secretary