



**JAYSYNTH DYESTUFF (INDIA) LTD.**

301, Sumer Kendra, Pandurang Budhkar Marg,  
Worli, Mumbai - 400 018. India  
Tel. : +91-22-4938 4200 / 4300  
Fax : +91-22-3042 3434  
E-mail : [jsec@jaysynth.com](mailto:jsec@jaysynth.com)  
Web : [www.jaysynthdyestuff.com](http://www.jaysynthdyestuff.com)  
CIN No. L24114MH1985PLC035564

**Date: 02<sup>nd</sup> August, 2023**

To,  
**CORPORATE RELATIONSHIP DEPARTMENT**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 506910**

**Subject: Notice of 02/2023-24 Board Meeting of Jaysynth Dyestuff (India) Limited scheduled to be held on Thursday, 10<sup>th</sup> August, 2023**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 02/2023-24 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Thursday, 10<sup>th</sup> August, 2023 at 12.00 Noon at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Further, pursuant to the Code of Practices and Procedures for Fair Disclosures and Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication to you dated 30<sup>th</sup> June, 2023, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Saturday, 01<sup>st</sup> July, 2023 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023. Accordingly, you may note that the Trading window shall remain closed till Saturday, 12<sup>th</sup> August, 2023 and shall re-open on Sunday, 13<sup>th</sup> August, 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Jaysynth Dyestuff (India) Limited**

**Riddhi Manoj Patel**  
**Company Secretary and Compliance Officer**  
**Membership No. A50707**  
**Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.**

CC  
**National Securities Depository Limited**  
**Central Depository Services (India) Limited**  
**Link Intime India Private Limited**