



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
Web : www.jaysynthdyestuff.com
CIN No. L24114MH1985PLC035564

Date: 20th November, 2023

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

Scrip Code: 506910

Subject: **Intimation of Record Date/Cut-off Date**

Dear Sir/Madam,

We wish to inform you that the Record Date/Cut-off Date for the purpose of determining Members eligible to vote on the resolution set out in the Notice of NCLT Convened meeting of Equity Shareholders is Friday, 15th December, 2023.

We enclose herewith the intimation of the said Record date in **ANNEXURE-I**.

Kindly take note of the same on your records.

Thanking you,
For: Jaysynth Dyestuff (India) Limited

Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707

Encl: As Above



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ANNEXURE-I

Name of the Company	Jaysynth Dyestuff (India) Limited
Scrip Code	506910

Type of Security	Record Date	Purpose
Equity Shares	Friday, 15 th December, 2023	Meeting of Equity Shareholders of the Company pursuant to the directions of Hon'ble National Company Law Tribunal, Mumbai Bench.