



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN : L74999MH1947PLC005695

Date: 27th January,2021

**To,
The BSE Limited,
The Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.**

SCRIP CODE : 505212

Sub: Notice of Board Meeting scheduled to be held on Friday,12th February,2021

Dear Sir,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday,12th February,2021, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020 as required under Regulation 33 of the Listing Regulations.

Further, in continuation of our intimation dated December 31, 2020 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from January 1, 2021 to February 14, 2021 (both days inclusive).

Thanking you,

Yours faithfully,

FOR JAINEX AAMCOL LIMITED



**Rahul Dugar
Director
DIN: 00013704**