



JAINEX AAMCOL LIMITED

L-3, MIDC Industrial Area P.O. Chikalhana Aurangabad Aurangabad 431006

Tel: 022- 22002252 Fax: 022- 22002254

CIN : L74999MH1947PLC005695

Date: 28 October, 2022

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, November 11, 2022

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 11th November, 2022, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022

Thanking you,

Yours faithfully,

FOR JAINEX AAMCOL LIMITED



Rahul Dugar
Director
DIN: 00013704