

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA
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July 06, 2022

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos: 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos: 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 23, 2022 to Thursday, July 28, 2022 (both days inclusive) for Annual General Meeting (AGM) and payment of equity dividend @ 60% i.e. Rs. 3.00 per share on Equity Shares of Rs. 5/- each fully paid up for financial year 2021-22, if declared at the 30th AGM of the Company to be held on Saturday, August 27, 2022. Dividend will be paid to the members/ beneficial owners whose name appear in the register of members as at the end of the business hours on Friday, July 22, 2022 (record date).

In Addition to above, below is details of book closure and record date in tabular format:

Symbol	Type of Security	Book Closure (Both days inclusive)		Record date	Purpose
NSE - JAYAGROGN BSE - 524330	Equity Shares of Rs. 5/- each fully paid up	From: Saturday, July 23, 2022	To: Thursday, July 28, 2022	Friday, July 22, 2022	For AGM and determining the shareholders for payment of equity dividend @ 60% i.e. Rs. 3.00 per share on Equity Shares of Rs. 5/- fully paid up each for financial year 2021-22, if declared at the forthcoming AGM of the Company to be held on Saturday, August 27, 2022.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For JAYANT AGRO-ORGANICS LIMITED

Dinesh M. Kapadia
Company Secretary and Compliance Officer

