



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 July, 2021

To,
The Bombay Stock Exchange 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 Tuesday, 03rd August, 2021

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 03rd August, 2021, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2021.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window close period for dealing in securities of the Company for all Designated Persons and their immediate relatives has commenced from July 01, 2021 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter ended June 30, 2021 is made by the Company to the Stock Exchange.

Thanking you,

Yours faithfully,
FOR JAINEX AAMCOL LIMITED



RAHUL DUGAR
DIRECTOR
DIN: 00013704