

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
TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

May 19, 2023

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: Board Meeting Intimation

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 27, 2023 to take on record, inter-alia the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2023, and to consider and recommend declaration of dividend on equity shares, if any, for the Financial Year 2022-2023 at the forthcoming Annual General Meeting.

Further, pursuant to our intimation dated March 28, 2023, the Trading Window for dealing in Equity Shares of the Company by any "Insider" covered under Revised Code for Prevention of Insider Trading in Securities of Jayant Agro-Organics Limited, is closed from Saturday, April 1, 2023 to Tuesday, May 30, 2023 (both days inclusive) for the aforesaid purpose.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Jayant Agro-Organics Ltd.

Dinesh Kapadia
Company Secretary & Compliance Office