

JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN No. L24100MH1992PLC066691



- REGD. OFFICE** □ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.
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- FACTORY UNIT 1** □ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.
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The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
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Bandra (E), Mumbai 400 051

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 26598237 / 38

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24th January, 2017

Dear Sir,

Subject: - Revision in the closure period of "Trading Window" for the Board Meeting to be held on 4th February, 2017

This is in continuation to our yesterday's communication pertaining to Board Meeting intimation. The meeting of the Board of Directors of the Company is scheduled on Saturday, 4th February, 2017, to take on record, inter alia the unaudited financial results (Provisional) for the quarter and nine months ended 31st December, 2016 and to consider the declaration of 3rd Interim Dividend on equity shares, if any, for the financial year 2016-17.

However, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Code will be closed from Saturday, 28th January, 2017 instead of Monday, 30th January, 2017 and shall remain closed till Tuesday, 7th February, 2017 (both days inclusive) as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Revised Code for prevention of Insider Trading in Securities of Jayant Agro-Organics Limited,

Kindly take the above on record and oblige

Thanking you,

Yours faithfully,
For Jayant Agro-Organics Limited

Dinesh Kapadia

Dinesh Kapadia
Company Secretary & Compliance Officer

