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April 19, 2018

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

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 : 22723121 / 22722041

Fax Nos : 26598237 / 38

Dear Sir,

Notice of Board Meeting for the approval of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2018 and recommendation of Final Dividend on equity shares if any, for the financial year 2017-18.

Pursuant to the applicable provisions of the SEBI (Listing Obligation 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, 5th May, 2018 to take on record, inter-alia Audited Financial Results for the quarter and year ended 31st March, 2018, and to consider and recommend declaration of Final dividend on equity shares, if any, for the Financial Year 2017-2018 at the forthcoming Annual General Meeting.

Further 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, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Code will be closed from Monday, April 23, 2018 to Tuesday, May 8, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For JAYANT AGRO-ORGANICS LTD.



DINESH KAPADIA
Company Secretary & Compliance Officer

