

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



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The Market Operations Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
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Corporate Relations Department  
BSE Limited  
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Dalal Street, Fort  
Mumbai 400 001

Fax Nos : 26598237 / 38

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23<sup>rd</sup> January, 2017

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Saturday, 4<sup>th</sup> February, 2017, to take on record, inter alia the unaudited financial results (Provisional) for the quarter and nine months ended 31<sup>st</sup> December, 2016 and to consider the declaration of 3<sup>rd</sup> Interim Dividend on equity shares, if any, for the financial year 2016-17.

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, 30<sup>th</sup> January, 2017 to Tuesday, 7<sup>th</sup> February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
**For Jayant Agro-Organics Limited**

Dinesh Kapadia  
**Company Secretary & Compliance Officer**

