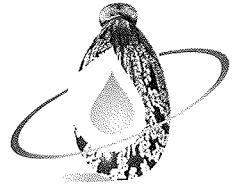


# JAYANT AGRO-ORGANICS LIMITED

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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Mumbai 400 001

The Market Operations Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

13<sup>th</sup> October, 2016

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Saturday, 22<sup>nd</sup> October, 2016, to take on record, inter-alia the unaudited financial results (Provisional) for the quarter and half year ended 30<sup>th</sup> September, 2016 and to consider the declaration of 2<sup>nd</sup> Interim Dividend on equity shares, if any, for the financial year 2016-2017.

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 Friday, 14<sup>th</sup> October, 2016 to Tuesday, 25<sup>th</sup> October, 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
For Jayant Agro-Organics Ltd.

**Dinesh Kapadia**  
Company Secretary & Compliance Officer

