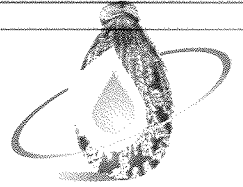
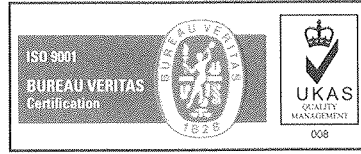


JAYANT AGRO-ORGANICS LIMITED

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

FACTORY UNIT 1 □ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

FACTORY UNIT 2 □ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJRAT. INDIA.
TEL. : (0265) 223 2112, 223 0350, 223 1552, 223 0683 • FAX : (0265) 223 0958

To:

July 15, 2015

The Manager

The National Stock Exchange of India Ltd.

Exchange Plaza ,

Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400 051.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th July 2015, to take on record, inter-alia the unaudited financial results (Provisional) for the quarter ended 30th June, 2015.

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 Thursday ,16th July, 2015 to Tuesday, 28th July, 2015 (both days inclusive).

Thanking you,

Yours faithfully,

For JAYANT AGRO-ORGANICS LTD.

DINESH KAPADIA
COMPANY SECRETARY