

# JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS  
CIN No. L24100MH1992PLC066691



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The Market Operations Department  
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8<sup>th</sup> July, 2016

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Saturday, 23<sup>rd</sup> July, 2016, to take on record, inter-alia the unaudited financial results (Provisional) for the quarter ended 30<sup>th</sup> June, 2016 and to consider the declaration of 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 Monday, 18<sup>th</sup> July, 2016 to Tuesday, 26<sup>th</sup> July, 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
For JAYANT AGRO-ORGANICS LTD.

DINESH KAPADIA  
COMPANY SECRETARY