

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN - L24100MH1992PLC066691



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National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
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Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

13th October, 2017

Dear Sir,

Board Meeting Intimation

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th October, 2017, to take on record, inter-alia the unaudited financial results (Provisional) for the quarter and half year ended 30th September, 2017 and to consider the declaration of Interim Dividend on equity shares, if any for the financial year 2017-2018.

Record Date

We further wish to inform that the record date for the Interim Dividend will be 7th November, 2017, if the declaration of dividend is approved by the Board of Directors at the meeting.

Closure of Trading Window

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, 16th October, 2017 to Tuesday, 31st October, 2017 (both days inclusive).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Jayant Agro-Organics Ltd.

Dinesh Kapadia
Company Secretary & Compliance Officer

