

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN - 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. GUJARAT. INDIA.
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

27th May, 2019

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, June 22, 2019 to Thursday, June 27, 2019 (both days inclusive) for Annual General Meeting (AGM) and payment of equity dividend @ 40% i.e. Rs. 2.00 per share on Equity Shares of Rs. 5/- each for financial year 2018-19, if declared at the 27th AGM of the Company to be held on Saturday, July 27, 2019. Dividend will be paid to the members/ beneficial owners whose name appear in the register of members as at the end of the business hours on Friday, June 21, 2019.

In Addition to above, below is details of book closure and record date in tabular format:

Symbol	Type of Security	Book Closure (Both days inclusive)		Cutoff Date	Purpose
NSE - JAYAGROGN BSE - 524330	Equity Shares of Rs. 5/- each	From: Saturday, June 22, 2019	To: Thursday, June 27, 2019	Friday, June 21, 2019	For AGM and determining the shareholders for payment of equity dividend @ 40% i.e. Rs. 2.00 per share on Equity Shares of Rs. 5/- each for financial year 2018-19, if declared at the forthcoming AGM of the Company to be held on Saturday, July 27, 2019.

We request you to kindly take the above on record and oblige.

For Jayant Agro-Organics Limited

Dinesh M. Kapadia

Dinesh M. Kapadia
Company Secretary & Compliance Officer

