



JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 06th July, 2020

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506910

Subject: **Notice of 01/2020-21 Board Meeting of Jaysynth Dyestuff (India) Limited scheduled to be held on Wednesday, 15th July, 2020**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 01/2020-21 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Wednesday, 15th July, 2020 at 12.00 Noon at the Registered Office of the Company at 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018 inter alia to consider and approve the following:

1. Audited Standalone Financial results for the quarter and Financial year ended 31st March, 2020.
2. Audited Consolidated Financial results for the quarter and Financial year ended 31st March, 2020.
3. Recommendation of dividend on equity shares, if any for the financial year ended 31st March, 2020.

Further, pursuant to the Code of Practices and Procedures for Fair Disclosures and Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication to you dated 30th March, 2020, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Wednesday, 01st April, 2020 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Jaysynth Dyestuff (India) Limited

Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.

CC

National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited

