



JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



2nd November, 2021

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code : 506520

SUB: NOTICE OF BOARD MEETING

Ref : Our letter dated 28.09.2021 – For Closing of Trading window

Dear Sir,

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held through **Video Conference** on **Wednesday, 10th November, 2021** to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Please take the above on record.

Thanking you,

Yours faithfully,
For **Jayshree Chemicals Ltd.**

(S K Lahoti)
Company Secretary & Compliance Officer