

# JAIHIND SYNTHETICS LTD

107, BB wing, Nandham CHS LTD, L.T.Road, borvali West, Mumbai – 400092  
Email ID: [jaihindltd@yahoo.com](mailto:jaihindltd@yahoo.com) | Tel No. 022-28676010 | CIN: L17120MH1986PLC040093

February 5, 2021

The Manager,  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 514312**

**Security Symbol: JAIHINDS**

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

We would like to inform you that the Meeting of the Board of Directors of Jaihind Synthetics Ltd ("the Company") is scheduled to be held on Thursday, February 12, 2021, to consider and approve *inter-alia* Unaudited Financial Results of the Company for the Third quarter and Nine months ended December 31, 2020.

This communication is to be considered as intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

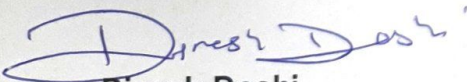
Further, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. List/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, the trading window is closed with immediate effect and shall remain closed till 48 hours after the publication of the Unaudited financial Results of the Company.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

For **Jaihind Synthetics Ltd**



**Dinesh Doshi**  
**Director**  
**DIN: 07789377**