

JAIHIND SYNTHETICS LTD

Flat No. B-1, Neela Apartment, Ground Floor Kiran Rashmi Neela CHS Ltd., S V Road,
Borivali (W), Mumbai- 400092
Email ID: jaihindltd@yahoo.com | Tel No. 022-28676010 | CIN: L17120MH1986PLC040093

February 07, 2022

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 Monday, February 14, 2022, to consider and approve *inter-alia* unaudited Financial Results of the Company for the Third Quarter and Nine months ended December 31, 2021.

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

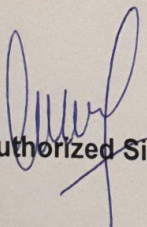
Further, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. List/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, the trading window is closed with 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


Authorized Signatory

JAIHIND SYNTHETICS LTD

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for **Jaihind Synthetics Ltd**

Dinesh Jayntalal Doshi
Director
DIN: 07789377