



# JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 14, N. S. Road, 1st Floor, Suite No. 101, Kolkata - 700 001

Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com

Website : www.jayshreechemicals.com MSME Registration No. : TN-03-0043389



14<sup>th</sup> April, 2025

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 506520**

**Sub: NOTICE OF BOARD MEETING**

**Ref: Our letter dated 26<sup>th</sup> March, 2025 – Closure 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 **Tuesday, 22<sup>nd</sup> April, 2025** to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2025.

Further, as informed by our above referred letter dated 26<sup>th</sup> March, 2025, the trading window for dealing in securities of the Company was closed from 1<sup>st</sup> April, 2025 and shall remain closed till 48 hours after the announcement of financial results i.e. upto 24<sup>th</sup> April, 2025 (both days inclusive).

Please take the above on record.

Thanking you.

Yours faithfully  
For Jayshree Chemicals Limited

Rajesh Kumar Singhi  
Director  
DIN: 01210804