

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: 22nd JANUARY, 2018

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

Scrip Code: 506910

Subject: INTIMATION FOR CLOSURE OF TRADING WINDOW FOR DEALING IN EQUITY SHARES OF THE COMPANY UNDER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir/Madam,

In furtherance to our Notice for 05/2017-18 Board Meeting of the Company scheduled to be held on Tuesday, 30th January, 2018 at 11.30 a.m., the Trading Window for dealing in Equity Shares of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015 will be closed from Monday, 22nd January, 2018 and will continue to remain closed till Thursday,1st February, 2018 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully, For JAYSYNTH DYESTUFF (INDIAL FINITED

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POOJA P. NIPHADKAR COMPANY SECRETARY AND COMPETANCE OFFICER MEMBERSHIP NUMBER A28458 REGISTERED ADDRESS: 301, SUMER KENDRA, P.B MARG, WORLI, MUMBAI – 400 018.

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NATIONAL SECURITIES DEPOSITORY LIMITED CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED LINK INTIME INDIA PRIVATE LIMITED