



JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India
Tel. : +91-22-4938 4200 / 4300
Fax : +91-22-3042 3434
E-mail : jsec@jaysynth.com
Web : www.jaysynthdyestuff.com
CIN No. L24114MH1985PLC035564

Date: 03rd February, 2024

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

Scrip Code: 506910

Subject: Notice of 04/2023-24 Board Meeting of Jaysynth Dyestuff (India) Limited scheduled to be held on Monday, 12th February, 2024

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 04/2023-24 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Monday, 12th February, 2024 at 12.30 p.m. at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, pursuant to the Code of Practices and Procedures for Fair Disclosures and Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication to you dated 29th December, 2023, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Monday, 01st January, 2024 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended 31st December, 2023. Accordingly, you may note that the Trading window shall remain closed till Wednesday, 14th February, 2024 and shall re-open on Thursday, 15th February, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Jaysynth Dyestuff (India) Limited**

Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707

CC
National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited