



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: 20th May, 2019

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

Scrip Code: 524592

**SUBJECT: NOTICE OF 01/2019-20 BOARD MEETING OF JD ORGOCHEM LIMITED
SCHEDULED TO BE HELD ON TUESDAY, 28th MAY, 2019**

Dear Sir(s)/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 01/2019-20 Board Meeting of JD Orgochem Limited is scheduled to be held on Tuesday, 28th May, 2019 at 12.00 Noon at the Registered office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter alia to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2019.

Further, pursuant to 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 and in accordance to our earlier communication to you dated 03rd April, 2019, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Thursday, 04th April, 2019 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter and financial year ended 31st March, 2019. Accordingly, you may note that the Trading window shall remain closed till Thursday, 30th May, 2019 and shall re-open on Friday, 31st May, 2019.

Kindly take note of the same.

Thanking you,
Yours faithfully,
For JD ORGOCHEM LIMITED

m.k. Rathod

Mayur Kanjibhai Rathod
Company Secretary and Compliance Officer
Membership No. A49756



Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018

CC:

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