



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: **02nd February, 2021**

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

Scrip Code: 524592

**SUBJECT: NOTICE OF 05/2020-21 BOARD MEETING OF JD ORGOCHEM LIMITED
SCHEDULED TO BE HELD ON THURSDAY, 11TH FEBRUARY, 2021.**

Dear Sir(s)/Madam,

Notice is hereby given that pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 05/2020-21 Board Meeting of JD Orgochem Limited is scheduled to be held on Thursday, 11th February, 2021 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 Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

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 31st December, 2020, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Friday, 01st January, 2021 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, 2020. Accordingly, you may note that the Trading window shall remain closed till Saturday, 13th February, 2021 and shall re-open on Sunday, 14th February, 2021.

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