



## 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. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: **29<sup>th</sup> July, 2022**

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

**Scrip Code: 524592**

**SUBJECT: NOTICE OF 02/2022-23 BOARD MEETING OF JD ORGOCHEM LIMITED  
SCHEDULED TO BE HELD ON MONDAY, 08<sup>TH</sup> AUGUST, 2022**

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, 02/2022-23 Board Meeting of JD Orgochem Limited is scheduled to be held on Monday, 08<sup>th</sup> August, 2022 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 ended 30<sup>th</sup> June, 2022.

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 30<sup>th</sup> June, 2022 it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Friday, 01<sup>st</sup> July, 2022 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Accordingly, you may note that the Trading window shall remain closed till Wednesday, 10<sup>th</sup> August, 2022 and shall re-open on Thursday, 11<sup>th</sup> August, 2022.

Kindly take note of the same.

Thanking you,  
Yours faithfully,  
For JD ORGOCHEM LIMITED

**Shivani Shailesh Kawle**  
**Company Secretary & Compliance Officer**  
**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**