



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: **05th May, 2023**

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

Scrip Code: 524592

SUBJECT: NOTICE OF 01/2023-24 BOARD MEETING OF JD ORGOCHEM LIMITED SCHEDULED TO BE HELD ON FRIDAY, 12TH MAY, 2023

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, 01/2023-24 Board Meeting of JD Orgochem Limited is scheduled to be held on Friday, 12th May, 2023 at 03:00 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 the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

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 30th March, 2023, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Saturday, 01st April, 2023 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended 31st March, 2023. Accordingly, you may note that the Trading window shall remain closed till Sunday, 14th May, 2023 and shall re-open on 15th May, 2023.

Kindly take note of the same.

Thanking you,
Yours faithfully,
For **JD ORGOCHEM LIMITED**

Parag Sharadchandra Kothari
Chairman and Director
DIN: 00184852

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