

JAYANTI COMMERCIAL LIMITED

Regd. Office: 34A, Metcalfe Street, 3rd Floor, Flat 3F, Kolkata-700 013

Phone: (033) 40140100, Fax: +91 33 40140199.

Email: jayanticommercial@yahoo.com

Website: www.jayanticommercial.com

CIN: L51109WB1983PLC035795

Date: 23.06.2021

**The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001**

CODE: 020099

Dear Sir/Madam,

Subject: Notice for the meeting of the Board of Directors of the Company

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at 12:00 Noon at its registered office of the Company at 34A, Metcalfe Street, 3rd Floor, Flat 3F, Kolkata-700 013, inter-alia, for the following purposes:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31st March, 2021;

Further, as intimated vide our letter of 12th March, 2021 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 1st April, 2021 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31st March, 2021.

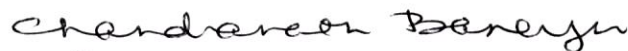
This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Jayanti Commercial Limited



Chandranath Banerjee

Company Secretary & Compliance Officer