

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: 05.08.2016

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Saturday, 13th August, 2016 at 11:00 A.M.** at the registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and nine months ended on **30th June, 2016**.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **05th August, 2016 till 16th August, 2016 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Jayanti Commercial Ltd.

Sd/-

Shilpa Jhunhunwala

Whole time Director

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: 07.11.2016

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Monday, 14th November, 2016 at 11:00 A.M.** at the registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and nine months ended on **30th September, 2016.**

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **07th November, 2016 till 16th November, 2016 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Jayanti Commercial Ltd.

Sd/-

Shilpa Jhunhunwala

Whole time Director

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: 06.02.2017

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th February, 2017 at 11:00 A.M.** at the registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and nine months ended on **31st December, 2016.**

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **06th February, 2017 till 16th February, 2017 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Jayanti Commercial Ltd.

Sd/-

Shilpa Jhunhunwala

Whole time Director

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: 22.05.2017

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Tuesday, 30th May, 2017 at 4:30 P.M.** at the registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and nine months ended on **31st March, 2017.**

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **22th May, 2017 till 1st June, 2017 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Jayanti Commercial Ltd.

Sd/-

Shilpa Jhunjunwala
Whole time Director

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: 03.08.2017

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Monday, 14th August, 2017 at 11:30 A.M.** at the registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and nine months ended on **30th June, 2017**.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **03th August, 2017 till 16th August, 2017 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Jayanti Commercial Ltd.

Sd/-

Shilpa Jhunjunwala
Whole time Director

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: 06.11.2017

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th November, 2017 at 11:00 A.M.** at the registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and nine months ended on **30th September, 2017**.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **06th November, 2017 till 16th November, 2017 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Jayanti Commercial Ltd.

Sd/-

Shilpa Jhunjunwala
Whole time Director

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Email: jayanticommercial@yahoo.com

Website: www.jayanticommercial.com

CIN: L51109WB1983PLC035795

Date: 06.02.2018

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Wednesday, 14th February, 2018 at 11:30 A.M.** at the registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and nine months ended on **31st December, 2017**.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **06th February, 2018 till 16th February, 2018 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Jayanti Commercial Ltd.

Sd/-

Shilpa Jhunjunwala

Whole time Director

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Email: jayanticommercial@yahoo.com

Website: www.jayanticommercial.com

CIN: L51109WB1983PLC035795

Date: 22.05.2018

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Wednesday, 30th May, 2018 at 4:30 P.M.** at the registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and nine months ended on **31st March, 2018**.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **22th May, 2018 till 1th June, 2018 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Jayanti Commercial Ltd.

Sd/-

Shilpa Jhunhunwala

Whole time Director

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Email: jayanticommercial@yahoo.com

Website: www.jayanticommercial.com

CIN: L51109WB1983PLC035795

Date: 06.08.2018

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th August, 2018 at 11.00 A.M.** at the registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and nine months ended on **30th June, 2018**.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **7th August, 2018 till 16th August, 2018 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Jayanti Commercial Ltd.

Sd/-

Shilpa Jhunjhunwala

Whole time Director

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: 02.11.2018

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Monday, 12th November, 2018 at 11.00 A.M.** at the registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and nine months ended on **30th September, 2018**.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **5th November, 2018 till 14th November, 2018 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Jayanti Commercial Ltd.

Sd/-

Shilpa Jhunjunwala

Whole time Director

Date: 04.02.2019

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Thursday, 14th February, 2019 at 11:00 A.M.** at the Registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and nine months ended on **31st December, 2018**.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **07th February, 2019 till 16th February, 2019 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Jayanti Commercial Ltd.

Sd/-
Shilpa Jhunjunwala
Director
DIN: 01945627