

JAYANTI COMMERCIAL LIMITED

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

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Email: jayanticommercial@yahoo.com

Website: www.jayanticommercial.com

CIN: L51109WB1983PLC035795

Date: 04.08.2021

**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 Friday, 13th August, 2021 at 1:00 p.m. at its registered office of the Company at 34A, Metcalfe Street, 3rd Floor, Flat 3F, Kolkata-700 013, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended on 30th June, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further, as intimated vide our letter of 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 July, 2021 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended 30th June, 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