

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: 29.01.2022

**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 Tuesday, 8th February, 2022 at 02:00 P.M. at its registered office of the Company at 34A, Metcalfe Street, 3rd Floor, Flat 3F, Kolkata-700 013, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further, as intimated vide our letter dated 21st December, 2021 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 Saturday, 1st January, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended on 31st December, 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

Chandra Nath Banerjee

**Chandra Nath Banerjee
Company Secretary & Compliance Officer**