

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115
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E-MAIL ID: camco@camcoindia.com
CIN NO: L51109WB1982PLC035005

Date: May 22, 2017

To

The Listing Department Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor Plot No C 62, G-Block Bandra Kurla Complex, Bandra(E) Mumbai - 400 098 Symbol: JECOEXP	The Listing Department The Calcutta Stock Exchange Ltd. 7, Lyons Range B.B.D Bagh Kolkata West Bengal - 700 001 Scrip Code: 10020034
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Respected Sir / Ma'am,

Sub: Intimation regarding Board Meeting and closure of Trading Window.

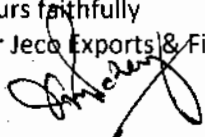
We write to inform you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 1st Meeting of the Board of directors of the Company will be held on Tuesday, May 30, 2017, at the Registered Office of the Company, to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and Year ended March 31, 2017.

Further, please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window of the Company shall be closed for all the Designated Persons, including Directors of the Company and their immediate relatives, on and from May 23, 2017 up to 48 hours after the announcement of the aforesaid Results to the Stock Exchanges.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For Jeco Exports & Finance Ltd.


Dinesh Kumar Pandey
(Director)
DIN: 01676842

Encl : As above