

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: February 06, 2018

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

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 4th Meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018, at the Registered Office of the Company, to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

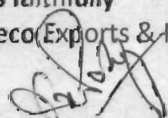
Further, please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window of the Company shall be closed for all the Designated Persons, including Directors of the Company and their immediate relatives, on and from February 8, 2018 up to 48 hours after 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

JECO