

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115
TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738
E-MAIL ID: camco@camcoindia.com
CIN NO: L51109WB1982PLC035005

JECO EXPORTS & FINANCE LTD
CIN: L51109WB1982PLC035005
Regd. Office : Raja Road, P.O. Sukchar,
24 Paraganas (N) Kolkata WB 700115
Email: accounts5@camcoindia.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 at 01.00 P.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019.

This Notice is also available on the website of the Company and on the website of the Stock Exchanges where the shares of the Company are listed at <https://www.msei.in>. <https://www.cse-india.com>

For Jeco Exports & Finance Ltd

Deepa Agarwal

Sd/-
Deepa Agarwal

Company Secretary

Place: Kolkata
Date: 22.05.2019



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Date: 22.05.2019

To,
The Secretary,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C 62,
G- Block, Opp. Trident Hotel, Bandra Kurla
Complex,
Bandra (E) Mumbai:- 400 098,
Scrip Code- JECO EXP
Series- BE

To,
The Secretary,
The Calcutta Stock Exchange Limited
Listing Department
7 Lyons Range
Kolkata: - 700001
Scrip Code- 10020034

Dear Sir/ Madam,

Sub: Closure of Trading Window

This is to inform you that, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company and their immediate relatives from May ~~22~~, 2019 and will end 48 hours after May 29, 2019.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For Jeco Exports & Finance Limited

Deepa Agarwal

Deepa Agarwal
(Company Secretary &
Compliance Officer)

