

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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CIN NO: L51109WB1982PLC035005

August 06, 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 – JECOEXP Series – BE	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034
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Unit: JECO EXPORTS & FINANCE LTD

Dear Sir/Madam,

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

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, August 14, 2019 at 10.00 A.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Un - Audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in compliance with the Company's code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company which were closed from July 08, 2019 shall remain closed until August 16, 2019 for all Designated Persons and their immediate relatives.

This is for your kind information and record.

Thanking You.

Yours Faithfully,




Dinesh Kumar Pandey
(Director)
DIN: 01676842