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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
Website: www.jecoexports.com, E-MAIL ID: camco@camcoindia.com
CIN NO: L51109WB1982PLC035005

November 06, 2019

<p>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</p>	<p>To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034</p>
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Unit: JECO EXPORTS AND FINANCE LTD

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, a Meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at 03.00 P.M. at the Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata -700115, the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and six month ended 30th September, 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 October 01, 2019 shall remain closed until November 16, 2019 for all Designated Persons and their immediate relatives.

This is for your information and record.

Thanking you,

Yours faithfully,
For Jeco Exports & Finance Ltd.

JECO EXPORTS & FINANCE LTD.

Laxmi Kant Parwa

Laxmi Kant Parwa Director
(Director)
DIN: 03533525

