

# 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

23<sup>rd</sup> June, 2020

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 AND FINANCE LTD**

Dear Sir/Madam,

**Sub: Notice of Board Meeting for Audited Financial Results**

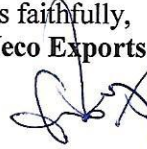
Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, a Meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> June, 2020 at 03.00 P.M. at the Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata -700115, the Registered Office of the Company, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Further, in accordance with our communication dated 23<sup>rd</sup> March, 2020, relating to intimation of closure of trading window, 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 was closed from 01<sup>st</sup> April, 2020 and shall remain closed till 48 hours after the declaration of financial results, i.e. up to 1<sup>st</sup> July, 2020 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 2<sup>nd</sup> July, 2020.

In accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, a Notice with respect to the Board Meeting intimation will not be published in the newspapers.

This is for your information and record.

Yours faithfully,  
For **Jeco Exports & Finance Ltd.**

  
**Dinesh Kumar Pandey**  
(Director)  
DIN: 01676842

