

# 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

06th August, 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 Un-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 Friday, the 14<sup>th</sup> August, 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 Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further, in accordance with our communication dated 27th June, 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> July, 2020 and shall remain closed till 48 hours after the declaration of financial results, i.e. up to 16th August, 2020 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 17th August, 2020.

This is for your information and record.

Yours faithfully,  
For Jeco Exports & Finance Ltd.

  
Dinesh Kumar Pandey  
(Director)  
DIN: 01676842