

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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E-MAIL ID: camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

May 19, 2018

<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 & 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 Saturday, May 26, 2018 at 11.00 A.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 Financial Year ended 31st March, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's code of conduct for prevention 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 from May 20, 2018 to May 26, 2018 (both days inclusive).

This is for your kind information and record.

Thanking You.

Yours faithfully

For Jeco Exports & Finance Ltd.


Dinesh Kumar Pandey

(Director)

DIN: 01676842

