

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

27th January, 2024

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 **Monday, the 05th February, 2024 at 11:00 A.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 Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023.

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 is closed from **1st January, 2024** and shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter and nine month ended 31st December, 2023 i.e. upto 07th February, 2024 (both days inclusive) for all Designated Persons and their immediate relatives, and shall re-open on 08th February, 2024.

Accordingly, all the Insiders (including Directors and Designated Persons as per JECO Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to take the same on record.

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

Deepa Agarwal
Company Secretary

