

JAIHIND SYNTHETICS LTD

Flat No. B-1, Neela Apartment, Ground Floor Kiran Rashmi Neela CHS Ltd., S V Road,
Borivali (W), Mumbai- 400092

Email ID: jaihindltd@yahoo.com | Tel No. 022-28676010 | CIN: L17120MH1986PLC040093

June 30, 2020

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Sub: Intimation regarding postponement of Board Meeting.

Ref: Our Intimation dated June 22, 2020.

Dear Sir/ Madam,

We refer to our letter dated June 20, 2020 intimating June 30, 2020 as the date of Board Meeting to inter-alia consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2020 in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard we wish to update you that the said Board Meeting to consider the Audited Financial Results for the year ended March 31, 2020 has been postponed and the revised date will be intimated in due course.

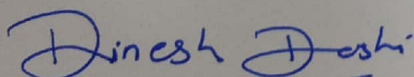
Further, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. List/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, the trading window is closed with immediate effect and shall remain closed till 48 hours after the publication of the Audited financial Results of the Company.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

for **Jaihind Synthetics Ltd**



Dinesh Jayntalal Doshi
Director
DIN: 07789377

Postponement notice of Board Meeting for Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2020