

**Regd. Office :** Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 **Phone :** (02764) 286327, (M) : 94273 58400  
**Administrative Office :** 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060  
**Phone :** 079-29700574, 40026268, M: 9427320474, **Email :** info@euro7000.com, **CIN:** L24229GJ1993PLC020879

Date: 09/05/2023

To  
Asst. General Manager  
Listing & Compliance  
**BSE Ltd.**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code :- 514448 WEBSITE :- [www.euro7000.com](http://www.euro7000.com)**

Sub: Approval of Financial Results  
Intimation of Board Meeting- (i) Declaration of Interim Dividend for FY 2022-23  
(ii) Record Date for Interim Dividend for FY 2022-23  
(iii) Trading Window Closure Period

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of JYOTI RESINS AND ADHESIVES LTD is scheduled to be held on Wednesday, May 17, 2023, inter alia to:

1. Approval of Audited Financial Results of the company for the quarter and year ended March 31, 2023,
2. Recommendation of an Interim Dividend if any on equity shares.
3. Discussion and Reappointment of Ms Meenu Maheshwari as a Secretarial Auditor for the year 2023-24.
4. Discussion and Reappointment of M/S Meghal Alesh @ Co. Chartered Accountant as an Internal Auditor for the year 2023-24.
5. To taken on record of Director Disclosure of Interest of Directors and
6. Any other business with the permission of Chair.

This intimation will also be published on the Company's website.



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The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, 27<sup>th</sup> May 2023 which is the Record Date fixed for that purpose.

Further, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 in accordance with the JYOTI RESINS AND ADHESIVES LTD Code of Conduct for Prevention of Insider Trading, the company has intimated its "designated persons and their immediate relatives" regarding the closure of Trading Window for the Company's equity shares from April 1, 2023 and shall continue to remain closed till the end of 48 hours after declaration of financial result in the Board meeting to be convened on May 17, 2023 .

The above is for your information & records please.

This intimation will also be published on the Company's website.

Yours faithfully,  
FOR JYOTI RESINS AND ADHESIVES LIMITED.

*Jain Manish*

MANISH SHANTILAL JAIN  
(ACS 53423)

Company Secretary and Compliance Officer

