



05th August, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Code – JGCHEM

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08th August 2024 (the “Meeting”), inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company”, we have already intimated to the Stock Exchanges vide our letter relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons of the Company and their Immediate Relatives till 48 hours from the declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2024.

We request you to take the above information on record and oblige.

Yours faithfully,
For **J.G.Chemicals Limited**

Swati Poddar
Company Secretary and Compliance Officer

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

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Mfg. of : “LUXMI” (UR) BRAND ZINC OXIDE

CIN: L24100WB2001PLC093380