

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115

TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738

E-MAIL ID: camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

Date: 05.09.2021

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| 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 – 400098 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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Dear Sir/Madam,

Sub:- Intimation for Annual General Meeting and Book Closure Notice.

Unit: JECO EXPORTS & FINANCE LTD

This is to inform you that the Thirty Ninth (39th) Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, the 30th day of September, 2021 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, at 02:00 P.M. Indian Standard Time ("IST"), in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular"). Accordingly, owing to the difficulties involved in dispatching of the physical copies of the Notice of the 39th AGM and the Annual Report of the Company for the financial year ended 31st March, 2021 including therein the Audited Financial Statements for the year 2020-2021, the afore-mentioned documents will be sent only by email to the Members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of the 39th Annual General Meeting of the Company for the financial year ended 31st March, 2021.

P.T.O



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23rd September, 2021 will be the Cut-Off date for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 23rd September, 2021 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Request you to take the afore-mentioned information in record and oblige.

Yours sincerely,

For **Jeco Exports & Finance Limited**



Name: Dinesh Kumar Pandey
Designation: Director
DIN: 01676842