



Since 1907

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

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Email : jostfact@josts.in

Website: www.josts.com

(Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

12th May, 2023

Dear Sir,

Scrip Code- 505750

Sub: Notice of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 18th May, 2023, to consider and take on record, inter-alia, the Audited Financial Results for the year ended 31st March, 2023 and recommendation of dividend, if any, for the year ended 31st March, 2023.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 31st March, 2023 to 18th May, 2023 (both days inclusive), and 48 hours thereafter, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Thanking You,

Yours Faithfully,

For **Jost's Engineering Company Limited**

Babita Kumari
Company Secretary
M. No.: A40774