



Since 1907

Jost's Engineering Company Limited

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

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(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

21st January, 2023

Dear Sir,

Scrip Code- 505750

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 7th February, 2023, inter-alia:

- i) To consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2022; and
- ii) To consider and approve the proposal to sub-divide/split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.
- iii) To consider and approve other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 1st January, 2023 to 9th February, 2023 (both days inclusive), 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
Membership No.: A40774