



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

7th November, 2022

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 is scheduled to be held on Monday, 14th November, 2022, to consider and take on record, inter-alia, the Unaudited Financial Results for the quarter and half year ended 30th September, 2022 and to consider any other business with the permission of the Chair.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 30th September, 2022 to 16th November, 2022 (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 & Compliance Officer
M. No.: A40774