



Since 1907

# Jost's Engineering Company Limited

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

CIN : L28100MH1907PLC000252 , Tel.: +91 2261174000, 25821727/46, Fax: +91 22 25823478

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

18<sup>th</sup> January, 2021

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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> January, 2021, to consider and take on record, inter-alia, the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 31<sup>st</sup> December, 2020 to 31<sup>st</sup> January, 2021 (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**

**PRAJAKT** Digitally signed by  
PRAJAKTA K PATIL  
**A K PATIL** Date: 2021.01.18  
12:52:51 +05'30'

Prajakta Patil  
Asst. Company Secretary &  
Compliance Officer



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## Jost's Engineering Company Limited

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

21<sup>st</sup> January, 2021

Dear Sir,

**Scrip Code- 505750**

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

Further to our letter dated 18<sup>th</sup> January, 2021, we wish to inform you that in the Board Meeting scheduled to be held on 29<sup>th</sup> January, 2021, the Board will consider Stock Split and matters relating thereto, in addition to Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

Thanking You,

Yours Faithfully,  
For Jost's Engineering Company Limited

Prajakta Patil  
Asst. Company Secretary &  
Compliance Officer