



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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

3rd November, 2023

Dear Sir,

Scrip Code- 505750

Sub: Intimation regarding rescheduling of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

We refer to our letter dated 30th October, 2023, regarding intimation of the date of Board Meeting of the Company scheduled to be held on 6th November, 2023, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30th September, 2023.

Due to unavoidable circumstances, the said meeting has been rescheduled and will now be held on Thursday, 9th November, 2023.

As per the provisions of the Company's Code of Conduct for Prohibition of Insider Trading, trading window for designated persons of the Company is closed and shall open after 48 hrs post declaration of financial results by the Company.

This is for your kind information and record purposes.

Thanking You,

Yours Faithfully,

For **Jost's Engineering Company Limited**

Babita Kumari
Company Secretary & Compliance Officer
M. No.: A40774