

Since 1907

Jost's Engineering Company Limited

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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,
10th November, 2021
BSE Ltd.,

Dalal Street,

<u>Mumbai- 400001</u>

Phiroze Ieejeebhoy Towers,

Dear Sir,

Scrip Code- 505750

<u>Subject- Disclosure pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015.</u>

We wish to inform you that the Board of Directors of the Company, at its Meeting held today, inter-alia, approved the following: -

1. Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and extract of the same to be published in the newspapers, pursuant to Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the said Financial Results along with Limited Review Report of the Statutory Auditors, namely, M/s. Singhi & Co., Chartered Accountants, are enclosed.

Please note that the extract of aforesaid Unaudited Standalone and Consolidated Financial Results will be published in the Newspapers, within the stipulated time, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Board Approved giving of Corporate guarantee upto Rs. 2.50 Cr. in favour of its Subsidiary company MHE Rentals India Pvt. Ltd.

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited

Qamar Company Secretary

Encl: As above