

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)

28th June, 2023

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai — 400001

Subject: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the trading window for dealing in securities of the company shall remain closed from 1st July, 2023. The trading window would be opened only after the expiry of 48 hours of public announcement of Un-audited Financial Results for the quarter ended 30th June, 2023.

Scrip Code:505750

You are requested to take the same on record.

Thanking You. Yours faithfully,

For Jost's Engineering Company Limited

Babita Kumari Company Secretary M. No.: A40774