



Since 1907

Diverse Technology Integrated Approach

# Jost's Engineering Company Limited

📍 C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

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🌐 [www.josts.com](http://www.josts.com)

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
Scrip Code- **505750**

31<sup>st</sup> July, 2024

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 07<sup>th</sup> August, 2024, inter-alia to consider and approve:

- i) Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2024; and
- ii) Recommendation of dividend, if any, for the year ended March 31, 2024, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.
- iii) The proposal to sub-divide/split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.
- iv) Recommendation of increase in the Authorized Share Capital of the Company for the approval of shareholders at the ensuing Annual General Meeting of the Company.
- v) Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 01<sup>st</sup> July, 2024 till 48 hours of the declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities". The same has been intimated to the designated persons.

This is for your information and records. A copy of this intimation is also being made available on the website at [www.josts.com](http://www.josts.com).

Thanking You,

Yours Faithfully,

**For Jost's Engineering Company Limited**

Babita Kumari  
Company Secretary  
Membership No.: A40774

Regd. Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai- 400001, India

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