



Since 1907

Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400001, India
CIN : L28100MH1907PLC000252 Tel : +91 22 62378200 Fax : +91 22 62378201
Email : jostsho@josts.in Website: www.josts.com

19th July, 2018

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Scrip Code: 505750

Subject: Notice of Board Meeting and closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 30th July, 2018, to consider and take on record, inter-alia, the unaudited Financial Results for the quarter ended 30th June, 2018.

In term of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed from 30th June, 2018 to 1st August, 2018.

Thanking You,

Yours Faithfully,
For Jost's Engineering Company Limited,

Mr. Jai Prakash Agarwal
Chairman