



Since 1907

## Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400001, India

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Email : jostsho@josts.in

Website: www.josts.com

The Secretary,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400 001**

25<sup>th</sup> October, 2018

Dear Sir,

**Sub: 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 Tuesday, 13<sup>th</sup> November, 2018, to consider and take on record, inter-alia, the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2018.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed from 30<sup>th</sup> September, 2018 to 15<sup>th</sup> November, 2018 (both days inclusive).

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited,

Jai Prakash Agarwal

(Chairman)