



Since 1907

# 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 )

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai— 400001**

8<sup>th</sup> June, 2020

Dear Sir,

**Scrip Code- 505750**

**Sub: Notice of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 15<sup>th</sup> June, 2020, to consider and take on record, inter-alia, the Audited Financial Results for the year ended 31<sup>st</sup> March, 2020 and recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 2020.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 31<sup>st</sup> March, 2020 to 17<sup>th</sup> June, 2020 (both days inclusive), pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Thanking You,

Yours Faithfully,  
For **Jost's Engineering Company Limited**

Sd/-  
Prajakta Patil

**Note: This is a computer-generated letter, hence not signed.**