



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**

29<sup>th</sup> July, 2021

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 is scheduled on Saturday, 7<sup>th</sup> August, 2021, to consider and take on record, inter-alia, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 and to consider any other business with the permission of the Chair.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 30<sup>th</sup> June, 2021 to 9<sup>th</sup> August, 2021 (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**



Qamar Ali  
Company Secretary