



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

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CIN : L52110DL1986PLC025118

August 1, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dlala Street
Mumbai-400001

Scrip Code: 513252

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024 at 10:30 A.M. to consider and approve, inter alia the Unaudited Financial Results ("Results") of the Company for the quarter and year ended June 30, 2024.

Further as per our communication dated June 24, 2024 for closure of trading window, for dealing in the securities of the Company is closed from July 01, 2024 till 48 hours after the announcement of above Results.

You are requested to take the information on your records.

For Jay Ushin Limited

Jyoti Kataria
Company Secretary & Compliance officer
M.No. 55376

