



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

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

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpmgrouppco.in
CIN : L52110DL1986PLC025118

February 1, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal 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 Friday, February 14, 2025 at 1:30 P.M. to consider and approve, inter alia the Un-audited Financial Results ("Results") of the Company for the quarter year ended December 31, 2024.

Further as per our communication dated January 6, 2025 for closure of trading window, for dealing in the securities of the Company is closed from January 1, 2025 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

