



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code- **505750**

31st October, 2024

Dear Sir/Madam,

Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 07th November, 2024, inter-alia to consider and approve:

- i) Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2024; and
- ii) Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 01st October, 2024 till 48 hours of the declaration of the Unaudited Financial Results for the quarter ended 30th September, 2024, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities". The same has been intimated to the designated persons.

This is for your information and records. A copy of this intimation is also being made available on the website at www.josts.com.

Thanking You,

Yours Faithfully,

For **Jost's Engineering Company Limited**

Rohit Jain
Chief Financial Officer