



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
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Website : www.jpjgroup.co.in
CIN : L52110DL1986PLC025118

August 28, 2020

Script Code: 513252

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street Fort,
Mumbai-400001

Subject: Intimation of Book Closure and Record Date/ Cut off date

Dear Sir(s),

In compliance of Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including amendments thereof), the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)..

The Company has fixed Record Date/ Cut off as Wednesday, 23th September, 2020 for the purpose of Annual General Meeting.

Kindly take the above on record and acknowledge.

Thanking You,
Yours Faithfully
For Jay Ushin Limited


Amit Kithania
Sr. Manager Finance &
Company Secretary
August 28, 2020
M.No. 42447



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