



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

November 02, 2021

Scrip Code: 513252

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

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 13, 2021 at 01:30 P.M. inter-alia to consider and approve the Unaudited Financial Results ("Results") of the Company for the quarter and half year ended September 30, 2021.

Further as per our communication dated September 22, 2021, for closure of trading window for dealing in the securities of the Company is closed from October 01, 2021 till 48 hours after the announcement of above Results.

You are requested to take the information on your records.

Thanking You,

Yours Faithfully
Jay Ushin Limited

Upma

Upma Ahuja
Company Secretary
M.No. A30651

