

**November 03, 2020**

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

**Scrip Code: 513252****Subject: Intimation of Board Meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020 at 12:30 P.M. to consider and approve, inter alia the Unaudited Financial Results ("Results") of the Company for the quarter and half year ended September 30, 2020.

Further as per our communication dated September 25, 2020 for closure of trading window, for dealing in the securities of the Company is closed from October 01, 2020 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**  
**Amit Kithania  
Sr. Manager Finance & Company Secretary  
M.No. A42447**