



Since 1907

# Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

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Email : jostfact@josts.in

Website: www.josts.com

( Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001 )

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

5<sup>th</sup> May, 2022

Dear Sir,

## **Scrip Code- 505750**

### **Sub: Notice of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 12th May, 2022, to consider and take on record, inter-alia, the Audited Financial Results for the year ended 31st March, 2022 and recommendation of dividend, if any, for the year ended 31st March, 2022.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 31st March, 2022 to 12th May, 2022 (both days inclusive), and 48 hours thereafter pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Thanking You,

Yours Faithfully,

For **Jost's Engineering Company Limited**

Rohit Jain

Chief Financial Officer

Additional Compliance Officer

