



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.jpimgroup.co.in
CIN : L52110DL1986PLC025118

February 06, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 513252

Subject: Notice of Board Meeting held on February 14, 2024

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the company is scheduled to be held on Wednesday, February 14, 2024 at 01:00 P.M. inter-alia to consider and approve and take on record the Unaudited Financial Results of the company for the quarter ended December 31, 2023.

Further as per our communication dated December 26, 2023 for closure of Trading Window, for dealing in the securities of the company is closed from January 01, 2024 till 48 hours after the announcement of above result.

You are requested to take the information on your records.

For Jay Ushin Limited

Jyoti Kataria
Company Secretary
M.No.: A55376

