

Jost's Engineering Company Limited

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

14th April, 2020

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

Dear Sir,

Scrip Code- 505750

Subject- Intimation regarding the company opting for filing Audited Financial Results for the year ended 31st March, 2020, pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with the captioned matter, we wish to inform you that the company will file the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2020 within the stipulated time (as extended).

You are requested to please make note of the above.

Thanking You,

Yours faithfully,

For Jost's Engineering Company Limited

Sd/-

Prajakta Patil

Note: This is a computer-generated letter, hence not signed.