

Since 1907

Jost's Engineering Company Limited

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

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

30th June, 2022

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

Dear Sir.

Subject: Intimation of Closure of Trading Window.

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window of the Company will be closed from Thursday, 30th June, 2022 for all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company. The Trading Window will open 48 hours after the announcement to the Stock Exchange of the un-audited Financial Results of the Company for the Quarter ended 30th June, 2022.

Accordingly, all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board meeting of the Company for declaration of unaudited financial results for the quarter ended June 30,2022 will be intimated in due course.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You. Yours faithfully,

Rohit Jain

Chief Financial Officer &

Additional Compliance Officer