

**July 26, 2022**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 513252**

**Subject: Intimation of Board Meeting held on August 09, 2022**

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 09, 2022 at 01:30 P.M. inter-alia to consider and approve following businesses:-

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2022.
2. The Notice and Directors Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2021-22.
3. To consider and fix Record date and/or Book closure date for the purpose of 36<sup>th</sup> Annual General Meeting.
4. To finalize the Date, Time and Venue for convening 36<sup>th</sup> Annual General Meeting of the company.

Further as per our communication dated June 25, 2022, for closure of trading window for dealing in the securities of the Company is closed from July 01, 2022 till 48 hours after the announcement of above Results.

You are requested to take the information on your records.

**For Jay Ushin Limited**



**Ashwani Minda**  
Managing Director  
DIN: 00049966