



# 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

**June 18, 2020**

To  
BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai -400001.

**Scrip Code: 513252**

**Subject: Intimation of Board Meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at 01:30 P.M. to consider and approve, inter alia the Audited Financial Results of the Company for the quarter ended and year ended March 31, 2020 and to recommend dividend if any on the Equity Shares of the Company for the financial year 2019-20.

Further as per the communication dated March 23, 2020 for closure of trading window, the trading window for dealing in the securities of the Company is closed from April 01, 2020 till 48 hours after the announcement of financial results.

You are requested to take the information on your records.

Thanking You,

**Yours Faithfully**  
**Jay Ushin Limited**

**Amit Kithania**  
**Sr. Manager Finance & Company Secretary**  
**M.No. A42447**

