

June 21, 2021

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

Scrip Code: 513252

Subject: Intimation of Board Meeting Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that pursuant to the Regulation 29(2) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 at 02:30 P.M. inter alia to consider and approve the Audited Financial Results for the Quarter & Financial Year ended March 31, 2021.

Further as per our communication dated March 22, 2021 for closure of trading window, for dealing in the securities of the Company is closed from April 01, 2021 till 48 hours after the announcement of above Results.

You are requested to take the information on your records.

Thanking You,

Yours Faithfully
Jay Ushin Limited


Upma Ahuja
Company Secretary
M.No. 30651