



Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201
E-mail : jostsho@josts.in Website : www.josts.com

Since 1907

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

21st January, 2019

Dear Sir,

Scrip Code- 505750


Sub: Notice of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 2nd February, 2019, to consider and take on record, inter-alia, the Unaudited Financial Results for the quarter ended 31st December, 2018.

Please note that the trading window for buying and selling company's securities have been closed with effect from 31st December, 2018 to 4th February, 2019, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Thanking You,

Yours Faithfully,
For Jost's Engineering Company Limited


(Babita Kumari)
Company Secretary