

May 18, 2024

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dlala Street  
Mumbai-400001

**Scrip Code: 513252**

**Subject: Intimation of Board Meeting**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 at 11:30 A.M. to consider and approve, inter alia the Audited Financial Results ("Results") of the Company for the quarter and year ended March 31, 2024 and to recommend dividend if any, on Equity shares of the company for the financial year 2023-24.

Further as per our communication dated March 23, 2024 for closure of trading window, for dealing in the securities of the Company is closed from April 01, 2024 till 48 hours after the announcement of above Results.

You are requested to take the information on your records.

**For Jay Ushin Limited**

**Jyoti Kataria**  
Company Secretary  
M.No. 55376