

Jost's Engineering Company Limited

C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

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26th June, 2024

To, The Secretary **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street. Mumbai — 400001

Scrip Code:505750 Subject: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the trading window for dealing in securities of the company shall remain closed from Monday, 01st July, 2024. The trading window would be opened only after the expiry of 48 hours of public announcement of Un-audited Financial Results for the guarter ended 30th June, 2024.

The date of declaration of the Un-audited Financial Results for the guarter ended 30th June, 2024 shall be communicated in due course.

You are requested to take the same on record.

Thanking You. Yours faithfully,

For Jost's Engineering Company Limited

Babita Kumari **Company Secretary** M. No.: A40774

