

JUPITER WAGONS LIMITED
(formerly known as Commercial Engineers & Body Builders Co Limited)
(CIN No – L28100MP1979PLC049375)

Date – July 31, 2023

To,
The Secretary,
National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. 022-26598237/38 , 66418124/25/26

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 022-2272 3121/2272 2037

Sub: Intimation pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Board Meeting Dated August 07, 2023
Scrip code: 533272 / JWL - EQ

Dear Sir,

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April 2020, kindly take note that the meeting of the Board of Directors of the Company will be held on **Monday, August 07, 2023** through Video Conferencing, to consider and approve Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 and other business matters.

Further in continuation of our intimation of closure of trading window on June 29, 2023 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remain closed for all designated persons, their immediate relatives and the persons with whom they have material financial relationship and will open after 48 hours of the declaration of the financial results for the quarter ended June 30, 2023.

Kindly take note of the above.

For Jupiter Wagons Limited

Deepesh Kedia
Company Secretary