

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

Date – May 19, 2023

To,  
The Secretary,  
National Stock Exchange of India  
Exchange Plaza, 5<sup>th</sup> 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 May 25, 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 17<sup>th</sup> April 2020, kindly take note that the meeting of the Board of Directors of the Company will be held on **Thursday, May 25, 2023** through Video Conferencing, to consider and approve

1. The Audited Standalone and Consolidated Financial Results for the quarter / year ended March 31, 2023 and other business matters.
2. Recommendation of Dividend, if any, for the financial year ended March 31, 2023.

Further in continuation of our intimation of closure of trading window on March 28, 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 / year ended March 31, 2023.

Kindly take note of the above.

**For Jupiter Wagons Limited**  
**(Formerly Commercial Engineers & Body Builders Co Limited)**

**Deepesh Kedia**  
**Company Secretary**