



JAY USHIN LIMITED
(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

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Website : www.jpmgrouppco.in
CIN : L52110DL1986PLC025118

August 03, 2021

Scrip Code: 513252

To
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai -400001.

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021 at 02:00 P.M. inter-alia to consider and approve following businesses :-

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2021.
2. The draft Notice and Directors Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2020-21.
3. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 35th Annual General Meeting of the company;
4. To finalize the Date, Time and Venue for convening 35th Annual General Meeting of the Members of the company.

Further as per our communication dated June 23, 2021, for closure of trading window for dealing in the securities of the Company is closed from July 01, 2021 till 48 hours after the announcement of above Results.

You are requested to take the information on your records.

Thanking You,

Yours Faithfully
Jay Ushin Limited

Upma
Upma Ahuja
Company Secretary
M.No. A30651

