



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.jpmsgroup.co.in
CIN : L52110DL1986PLC025118

May 19, 2022

To
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, PJ. Towers,
Dalal Street, Fort,
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 Monday, May 30, 2022 at 01:30 P.M. to consider and approve, inter alia the Audited Financial Results ("Results") of the Company for the quarter and year ended March 31, 2022 and to recommend dividend if any, on Equity shares of the Company for the financial year 2021-22.

Further as per our communication dated March 25, 2022 for closure of trading window, for dealing in the securities of the Company is closed from April 01, 2022 till 48 hours after the announcement of above Results.

You are requested to take the information on your records.

For Jay Ushin Limited

Ashwani Minda
Managing Director
DIN: 00049966

