



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.jpmgroun.co.in
CIN : L52110DL1986PLC025118

May 20, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 513252

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that next meeting of the Board of Directors of the Company is Scheduled to be held on Monday, May 29, 2023 at 1:30 P.M. to consider and approve, inter alia the Audited financial Result ("Results") of the Company for the quarter and year ended March 31, 2023 and to recommend dividend if any, on Equity shares of the Company for the financial year 2022-23.

Further as per out communication dated March 24, 2023 for closure of trading window, for dealing in the securities of the Company is closed form April 01, 2023 till 48 hours after the announcement of above Result.

You are requested to take the information on your records.

Jay Ushin Limited

Jyoti Kataria
Company Secretary
M.No. A55376

