



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

Date - 03 August 2022

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

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

<u>Sub: Intimation pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements)</u> <u>Regulations, 2015 – Board Meeting Dated 12th August 2022</u> Scrip code: 5<u>33272 / JWL - EQ</u>

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 **Friday**, 12th August 2022 through Video Conferencing, to consider and approve the Un-Audited standalone and consolidated Financial Results for the quarter ended 30th June 2022 and other business matters.

Further in continuation of our intimation of closure of trading window 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 30th June 2022.

Kindly take note of the above.

For Jupiter Wagons Lmited (Formerly known as Commercial Engineers & Body Builders Co Limited)



Company Secretary

Regd Office	: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) – 482001
	Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336
Factory (Unit I)	: 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,
Factory (Unit II)	: NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
Factory (Unit III)	: Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
Factory (Unit V)	: Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,
Factory (Unit VI)	: 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur – 483220
Kolkata Office	: 4/2, Middleton Street, Second Floor, Kolkata (W.B.) 700071 IN