



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

October 31, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 513252

Subject: Notice of Board Meeting

Dear Sir,

This is to inform that the next meeting of the Board of Directors of the company is scheduled to be held on Thursday, November 9, 2023 at 11:30 AM inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

Further as per our communication dated September 25, 2023 for closure of trading window, for dealing in the securities of the Company is closed from October 01, 2023 till 48 hours after the announcement of above Result.

You are requested to take the information on your records.

Thanking you,

For Jay Ushin Limited

Jyoti Kataria
Company Secretary
M.No.: A55376

