



Since 1907

Diverse Technology Integrated Approach

# Jost's Engineering Company Limited

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To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai— 400001**

30<sup>th</sup> October, 2023

Dear Sir,

**Scrip Code- 505750**

**Sub: Notice of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6<sup>th</sup> November, 2023, to consider and take on record, inter-alia, the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023 and to consider any other business with the permission of the Chair.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 1<sup>st</sup> October, 2023 till 48 hours after the declaration of the aforesaid Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Thanking You,

Yours Faithfully,  
For **Jost's Engineering Company Limited**

Babita Kumari  
Company Secretary & Compliance Officer  
M. No.: A40774