

February 02, 2022

To
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. 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 Thursday, February 10, 2022 at 01:00 P.M. to consider and approve, inter alia the Unaudited Financial Results ("Results") of the Company for the quarter ended December 31, 2021.

Further as per our communication dated December 29, 2021 for closure of trading window, for dealing in the securities of the Company is closed from January 01, 2022 till 48 hours after the announcement of above Results.

You are requested to take the information on your records.

Thanking You,

Yours Faithfully
Jay Ushin Limited



Ashwani Minda
Managing Director
DIN -00049966