



Since 1907

# Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

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Email : jostfact@josts.in

Website: www.josts.com

( Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001 )

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

18<sup>th</sup> January, 2021

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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> January, 2021, to consider and take on record, inter-alia, the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 31<sup>st</sup> December, 2020 to 31<sup>st</sup> January, 2021 (both days inclusive), 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**

**PRAJAKT** Digitally signed by  
PRAJAKTA K PATIL  
**A K PATIL** Date: 2021.01.18  
12:52:51 +05'30'

Prajakta Patil  
Asst. Company Secretary &  
Compliance Officer