



JUPITER WAGONS LIMITED

(Formerly Commercial Engineers & Body Builders Co Limited)
CIN : L28100MP1979PLC049375

August 29, 2023

To
BSE Limited
Corporate Relationships Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 533272

National Stock Exchange of India Limited
Corporate Relationships Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
SCRIP SYMBOL/ SERIES: JWL

Sub: - Intimation in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to consider raising of funds

Dear Sir(s),

Pursuant to Regulation 29(1)(d) and 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 5th September 2023** to consider and approve, *inter alia*, proposal for raising funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares, and / or bonds including foreign currency convertible bonds / debentures / non-convertible debt instruments along with warrants / convertible debentures / securities and / or any other equity based instruments, *inter alia*, a private placement or through one or more qualified institutional placement (QIP) and / or further public issue of equity and / or rights issue and / or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory / regulatory and other approvals.

We further wish to inform that in terms of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the **Trading Window** for dealing in securities of the Company has been closed for all the Designated Persons including Insiders, will be closed **w.e.f. 29th August 2023 and the same shall re-open on 7th September 2023**.

We request you to kindly take the information on your records.

Thanking you,

Yours faithfully,

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

Ritesh Kumar Singh
Company Secretary and Compliance Officer