

August 01, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 513252

Subject: Intimation for next Board Meeting held on August 11, 2023

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the company is scheduled to be held on Friday, August 11, 2023 at 10:30 A.M. inter-alia to consider and approve following businesses:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2023.
2. The Notice and Director Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2022-23.
3. To consider and fix Record date and or Book closure date for the purpose of 37th Annual General Meeting and distribution of dividend for FY 2022-23.
4. To finalize the Date, Time and Venue for convening 37th Annual General Meeting of the company.

Further as per our communication dated June 27, 2023 for closure of trading window for dealing in the securities of the company is closed from July 01, 2023 till 48 hours after the announcement of above Results.

You are requested to take the information on your records.

For Jay Ushin Limited

Jyoti Kataria
Company Secretary
M.No.: A55376