



Since 1907

Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400001, India

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The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

25th October, 2018

Dear Sir,

Sub: Notice of Board Meeting and closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 13th November, 2018, to consider and take on record, inter-alia, the unaudited financial results for the quarter ended 30th September, 2018.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed from 30th September, 2018 to 15th November, 2018 (both days inclusive).

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited,

Jai Prakash Agarwal

(Chairman)