



Since 1907

## Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400001, India  
CIN : L28100MH1907PLC000252 Tel : +91 22 62378200 Fax : +91 22 62378201  
Email : jostsho@josts.in Website: www.josts.com

19<sup>th</sup> July, 2018

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

Dear Sir,

**Scrip Code: 505750**

**Subject: 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 Monday, the 30<sup>th</sup> July, 2018, to consider and take on record, inter-alia, the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

In term of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed from 30<sup>th</sup> June, 2018 to 1<sup>st</sup> August, 2018.

Thanking You,

Yours Faithfully,  
**For Jost's Engineering Company Limited,**

Mr. Jai Prakash Agarwal  
Chairman