

JASH/SE/2019-20

Date: 20.5.2019

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051

Equity Scrip Name: JASH

Subject: Intimation of Board Meeting u/r 29 of SEBI (LODR) Regulation, 2015 for consideration and approval of the Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2019.

Dear Sir/ Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday 28<sup>th</sup> May, 2019 at 11:00 AM at the Registered Office of the Company to transact the following businesses;

1. To consider and approve the Audited Standalone & Consolidated Financial Results along with the Auditor's Report thereon for the half year and year ended March 31<sup>st</sup>, 2019 of the Company.
2. To recommend the final Dividend for the Financial Year 2018-19, if any.
3. To take note on Utilisation of funds received from IPO.
4. To appoint M/s. Mahesh C. Solanki & Co. (Chartered Accountants), Indore as an Internal Auditor of the Company for the FY 2019-20.
5. To transact other incidental and ancillary matters as may be decided by the board.

Further we hereby inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and NSE circular vide reference no. NSE/CML/2019/11 dated 02<sup>nd</sup> April 2019, "Trading Window" for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company has been closed from 4<sup>th</sup> April, 2019 till 48 hours after the declaration of the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2019.

You are requested to please consider and take the same on record.

Thanking You,  
Yours Faithfully,  
FOR JASH ENGINEERING LIMITED

  
TUSHAR KHARPADE  
COMPANY SECRETARY & COMPLIANCE OFFICER

