

JASH/SE/2021-22

Date: 02.08.2021

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 for consideration and approval of the Financial Results for the quarter ended 30<sup>th</sup> June 2021 of the FY 2021-22.

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 Friday 13<sup>th</sup> August, 2021 at 10:30 AM at the Registered Office of the Company to transact the following businesses;

1. To consider and approve the Standalone & Consolidated Financial Results along with Auditor's Limited Review thereon for the Quarter ended 30<sup>th</sup> June 2021 of the FY 2021-22 of the Company.
2. To appoint M/s. M. P. Turakhia & Associates (Cost Accountants), Indore as a Cost Auditor of the Company for the FY 2021-22
3. 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 "Trading Window" for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company has closed from 1<sup>st</sup> July, 2021 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2021.

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

Thanking You,  
Yours Faithfully,  
FOR JASH ENGINEERING LIMITED

  
  
TUSHAR KHANNA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
A 30144

