

JASH/SE/2021-22

Date: 01.02.2022

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 and nine months ended 31st December 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, 11th February, 2022 at 11:00 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 the Auditor's Limited Review Report thereon for the quarter and nine months ended December 31st, 2021 of the FY 2021-22 of the Company.
2. To transact other incidental and ancillary matters as may be decided by the board.

Further, please take note that, vide letter dated 31st December, 2021, we had informed you that, from 1st January, 2022 "Trading Window" have been closed for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company, till 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

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

Thanking You,
Yours Faithfully,
FOR JASH ENGINEERING LIMITED



TUSHAR K. RAPADE
COMPANY SECRETARY & COMPLIANCE OFFICER
A30144

