

JASH/SE/2022-23

Date: 16.5.2022

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 u/r 29 of SEBI (LODR) Regulation, 2015 for consideration and approval of the Audited Financial Results for the quarter and financial year ended 31st March, 2022.

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 is scheduled to be held on Monday, 30th May, 2022 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 quarter and financial year ended March 31st, 2022 of the Company.
2. To recommend the final Dividend for the Financial Year 2021-22, if any.
3. To appoint M/s. Mahesh C. Solanki & Co. (Chartered Accountants), Indore as an Internal Auditor of the Company for the FY 2022-23.
4. To transact other incidental and ancillary matters as may be decided by the board.

Further, please take note that, vide letter dated 31st March, 2022, we had informed you that, from 1st April, 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 year ended 31st March, 2022.

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

