

JASH/SE/2022-23

Date: 03.11.2022

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 half year ended 30th September 2022 of the FY 2022-23.

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 Monday, 14th November, 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 half year ended September 30th, 2022 of the FY 2022-23 of the Company.
2. To transact other incidental and ancillary matters as may be decided by the board.

Further, we hereby inform you that Trading Window for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company has been closed from 1st October, 2022 till 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended 30th September 2022.

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

Thanking You,
Yours Faithfully,

FOR JASH ENGINEERING LIMITED

TUSHAR KHARPADE
Digitally signed by
TUSHAR KHARPADE
Date: 2022.11.03
11:14:24 +05'30'

**TUSHAR KHARPADE
COMPANY SECRETARY & COMPLIANCE OFFICER
A30144**

