



# JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,  
SECTOR-18, GURGAON - 122 001  
HARYANA (INDIA)

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CIN : L52110DL1986PLC025118

November 5, 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 513252**

**Subject: Intimation of Board Meeting**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024 at 11:00 A.M. to consider and approve, inter alia the Un-audited Financial Results ("Results") of the Company for the quarter and half year ended September 30, 2024.

Further as per our communication dated September 23, 2024 for closure of trading window, for dealing in the securities of the Company is closed from October 1, 2024 till 48 hours after the announcement of above Results.

You are requested to take the information on your records.

**For Jay Ushin Limited**

**Jyoti Kataria**  
Company Secretary & Compliance officer  
M.No. 55376

