

**November 4, 2022**

To,

Bombay Stock Exchange Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai-400001Scrip Code No. **513252****Sub: Notice of Board Meeting**

Dear Sir,

This is to inform that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 1:30 P.M *inter alia* to consider and take on record the Unaudited Financial Results of the company for the quarter and half year ended September 30, 2022.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,  
**Jay Ushin Limited****Ashwani Minda**  
Managing Director