

JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN) G.P. 14, HSIIDC INDL. ESTATE, SECTOR-18, GURGAON - 122 001 HARYANA (INDIA) Phone : 0124-4623400 Fax : 0124-4623403 E-mail : info@jushinindia.com Website : www.jpmgroup.co.in CIN : L52110DL1986PLC025118

November 4, 2022

Τo,

Bombay Stock Exchange Limited Corporate Relationship Department, Ist Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai-400001

Scrip Code No.<u>513252</u>

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, 14th 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

