

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

June 22, 2019

To BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai -400001.

Scrip Code: 513252

Subject: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company will be closed from July 01, 2019 till 48 hours after the financial results for the quarter ended June 30, 2019 is approved by the Board of Directors and filed with Stock Exchange.

The date of meeting of Board of Directors to approve the financial results for the quarter ended on June 30, 2019 will be informed in due course.

Accordingly, trading window for dealing in securities of the Company shall remain closed for Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code from July 01, 2019 till 48 hours after the declaration of the financial results.

This is for your information and record.

Thanking You,

Yours Faithfully Jay Ushin Limited

Amit Kithania

Sr. Manager Finance & Company Secretary

M.No. A42447

