

JASH/SE/2018-19

Date: 01.02.2019

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 and Closure of Trading window u/r 29 of SEBI (LODR) Regulation, 2015 for consideration and approval of the Financial Results of the third quarter ended 31st December 2018 of the FY 2018-19.

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 11th February, 2019 at 10:30 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 of third quarter ended 31st December, 2018 of the FY 2018-19 of the Company.
2. To take a note of utilisation of fund received from IPO.
3. To discuss the appointment of Secretarial Auditor of the Company.
4. To transact other incidental and ancillary matters as may be decided by the board.

Further, we hereby inform you the Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for trading in the Shares of the Company shall remain closed for the all insiders from 1st February 2019 till the 48 hrs of closures of the Board Meeting.

All the designated directors, employees and connected persons and their immediate relatives are advised not to deal in the shares of the Company during the period.

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

Thanking You,
Yours Faithfully,
FOR JASH ENGINEERING LIMITED



TUSHAR KAPADE
COMPANY SECRETARY & COMPLIANCE OFFICER

