

JASH/SE/2019-20

Date: 05.08.2019

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 for consideration and approval of the Financial Results for the quarter ended 30th June 2019 of the FY 2019-20.

Dear Sir/ Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 02/2019-20 Meeting of the Board of Directors of the Company scheduled to be held on Tuesday 13th August, 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 Auditor's Limited Review thereon for the Quarter ended 30th June 2019 of the FY 2019-20 of the Company.
2. To appoint M/s. M. P. Turakhia & Associates (Cost Accountants), Indore as a Cost Auditor of the Company for the FY 2019-20
3. To consider and approve the Migration process from SME Platform of NSE Limited to Main Board of NSE Limited and allied matters thereto.
4. To transact other incidental and ancillary matters as may be decided by the board.

Further, we hereby inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and NSE circular vide reference no. NSE/CML/2019/11 dated 02nd April 2019, "Trading Window" for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company has closed from 1st July, 2019 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30th June 2019.

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 KHARBADE

COMPANY SECRETARY & COMPLIANCE OFFICER

