

JASH/SE/2020-21

Date: 16.6.2020

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 u/r 29 of SEBI (LODR) Regulation, 2015 for consideration and approval of the Audited Financial Results for the quarter and financial year ended 31st March, 2020.

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 is scheduled to be held on Thursday, 25th June, 2020 at 11.00 AM at the Registered Office of the Company to transact the following businesses;

1. To consider and approve the Audited Standalone & Consolidated Financial Results along with the Auditor's Report thereon for the quarter and financial year ended March 31st, 2020 of the Company.
2. To recommend the final Dividend for the Financial Year 2019-20, if any.
3. To appoint M/s. Mahesh C. Solanki & Co. (Chartered Accountants), Indore as an Internal Auditor of the Company for the FY 2020-21.
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 "Trading Window" for all the Directors, Designated persons, Insiders and their immediate relatives to deal in securities of the Company has been closed from 1st April, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the Financial Year ended 31st March 2020.

Further we wish to inform that due to COVID-19 SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 has exempted publication of advertisement in newspaper as required under Regulation 47 of the Listing Regulations for all the events scheduled till 30th June 2020. Accordingly, the Notice convening the Board Meeting scheduled on 25th June 2020 shall not be published in the Newspaper by the Company.

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

Thanking You,
Yours Faithfully,
FOR JASH ENGINEERING LIMITED

TUSHAR KHARPADE
COMPANY SECRETARY & COMPLIANCE OFFICER
A 30144

