

Unit-1 : CAST PRODUCTS PLANT, 31, Sector 'C' Industrial Area, Sanwer Road, Indore-452 015 (M.P.) Phone : +91-731-2720143, 6732700
2nd March 2020

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: JASH

Dear Sir,

Sub.: Consideration of Interim Dividend and intimation regarding Trading Window


Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that on Saturday 7th March 2020, the Board of Directors will consider, through Circular Resolution, inter-alia a proposal for declaration of Interim Dividend, for the financial year ending 31st March, 2020.

Also pursuant to Regulations 42 of the Listing Regulations the Record Date for the purpose of determining the entitlement of the shareholders for payment of aforesaid Interim Dividend, if declared by the Board of Directors of the Company shall be Thursday 19th March 2020.

Further pursuant to the Company's code of conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from the date and time of intimation hereof to the exchange till Monday 9th March 2020 i.e. completion of 48 hours after the approval of the proposal by the Board of Directors. Accordingly all Directors and Designated Person and their immediate relatives have been intimated not to trade in shares of the Company during above mentioned period.

Please take the aforesaid information on record and oblige.

Thanking You,
Yours Faithfully,
For JASH Engineering Limited


Tushar Kharpade
Company Secretary & Compliance Officer
A- 30144

