



**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.jpmpgroup.co.in  
CIN : L52110DL1986PLC025118

May 10, 2025

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 513252**

**Subject: Intimation of Board Meeting**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025 at 12:00 Noon to consider and approve, inter alia the Audited Financial Results ("Results") of the Company for the quarter and year ended March 31, 2025 and to recommend dividend if any, on Equity shares of the company for the financial year 2024-25.

Further as per our communication dated April 4, 2025 for closure of trading window, for dealing in the securities of the Company is closed from April 01, 2025 till 48 hours after the announcement of above Results. You are requested to take the information on your records.

**For Jay Ushin Limited**

**Jyoti Kataria**  
Company Secretary & Compliance officer  
M.No. 55376

