



# JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,  
SECTOR-18, GURGAON - 122 001  
HARYANA (INDIA)

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Website : www.jpimgroup.co.in  
CIN : L52110DL1986PLC025118

July 30, 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 Wednesday, August 13, 2025 at 12:00 Noon to consider and approve, inter alia the Un-audited Financial Results ("Results") of the Company for the quarter ended June 30, 2025.

Further as per our communication dated July 1, 2025 for closure of trading window, for dealing in the securities of the Company is closed from July 01, 2025 till 48 hours after the announcement of above Results. You are requested to take the information on your records.

Thanking you,  
Yours faithfully,  
**For Jay Ushin Limited**

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

