



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

📍 C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

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🌐 www.josts.com

To,
The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

26th August, 2023

Scrip Code- 505750

Sub: Intimation of book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note the following information for your record:

Type of Security	Book closure	Record Date	Purpose
Equity Shares	From 12 th September, 2023 to 18 th September, 2023 (both days inclusive)	11 th September, 2023	Payment of Dividend and Annual General Meeting (to be held on Monday, 18 th September, 2023).

The Company has fixed Monday, 11th day of September, 2023 as the 'Record Date' for determining entitlement of members to dividend for the financial year ended 31st March, 2023, if approved, at the 116th Annual General Meeting. The Register of Members and Share Transfer Books of the Company will remain close from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive). The dividend, as recommended by the Board, if approved at the ensuing Annual General Meeting will be credited/dispatched within 30 days from the date of Annual General Meeting, subject to deduction of tax at source to:

- (i) whose names appear as Beneficial Owners in the list of Beneficial Owners as on 11th day of September, 2023 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and
- (ii) whose names appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent(RTA") viz. M/s Bigshare Services Private Limited on 11th day of September, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jost Engineering Company Limited

Babita Kumari
Company Secretary and Compliance Officer
M. No: A40774

Regd. Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai- 400001, India

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CIN: L28100MH1907PLC000252