

JUPITER WAGONS LIMITED
(formerly known as Commercial Engineers & Body Builders Co Limited)
(CIN No – L28100MP1979PLC049375)

Date - 07 February 2023

To,
The Secretary,
National Stock Exchange of India Exchange
Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. 022-26598237/38 , 66418124/25/26

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 022-2272 3121/2272 2037

Sub: Intimation pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Board Meeting Dated 14th February 2023
Scrip code: 533272 / JWL - EQ

Dear Sir,

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April 2020, kindly take note that the meeting of the Board of Directors of the Company will be held on **Tuesday, 14th February 2023** through Video Conferencing, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December 2022 and other business matters.

Further in continuation of our intimation of closure of trading window and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remain closed for all designated persons, their immediate relatives and the persons with whom they have material financial relationship and will open after 48 hours of the declaration of the financial results for the quarter ended 31st December 2022.

Kindly take note of the above.

For Jupiter Wagons Limited
(Formerly Commercial Engineers & Body Builders Co Limited)

Deepesh Kedia
Company Secretary