



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), <u>Mumbai – 400 051</u> Fax No. 022-26598237/38, 66418124/25/26

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

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

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 Lmited (Formerly Commercial Engineers & Body Builders Co Limited)

Deepesh Kedia Company Secretary

Regd. Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) - 482001 Email Id - cs@jupiterwagons.com, Website - www.jupiterwagons.com, Tel - 0761-2661336 Corp. Office : 4/2, Middleton Street, Second Floor, Kolkata (W.B.) 700071 IN Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109, Factory (Unit VI) : 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220 Bandel Unit : G.T. Road, Sahagunj, Chinsurah, Hoogly - 712104, West Bengal, India