



JUPITER WAGONS LIMITED

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

Date - July 31, 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 Augist 07, 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 **Monday**, **August 07**, **2023** through Video Conferencing, to consider and approve Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 and other business matters.

Further in continuation of our intimation of closure of trading window on June 29, 2023 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 June 30, 2023.

Kindly take note of the above.

For Jupiter Wagons 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