

25<sup>th</sup> August, 2023

To,  
The Corporate Relationship Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Security Code: 533272**

The Manager, Listing Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
**NSE Symbol : JWL**

**Subject: Intimation of Record Date and Date of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Mam,

This is further to our letter dated 25<sup>th</sup> May, 2023, wherein it was informed that the Board of Directors of the company have inter-alia recommended dividend of Rs. 0.50/- (5%) per equity share (face value of Rs. 10/- per equity share) for FY 2022-23, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 13<sup>th</sup> September, 2023 to Tuesday, 19<sup>th</sup> September, 2023** (both days inclusive) and the Company has fixed **Friday, 12<sup>th</sup> September, 2023** as the “Record Date” for the purpose of Annual General Meeting of the Company and to ascertain the names of members who would be entitled to receive dividend subject to tax deducted at source, if approved by the Members at the Annual General Meeting of the Company to be held on Tuesday, 19<sup>th</sup> September, 2023.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
<b>Security Code: 533272 (BSE)</b>  <b>NSE Symbol: JWL (NSE)</b>	Equity Shares	Wednesday, 13 <sup>th</sup> September 2023	Tuesday, 19 <sup>th</sup> September 2023	Tuesday, 12 <sup>th</sup> September, 2023	Annual General Meeting of the Company and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.



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## JUPITER WAGONS LIMITED

(Formerly Commercial Engineers & Body Builders Co Limited)  
CIN : L28100MP1979PLC049375

The same may please be taken on record and suitably disseminated to all concerned.

This is for your intimation and record.

Thanking You,

Yours Faithfully,

**For Jupiter Wagons Limited**

(formerly Commercial Engineers & Body Builders Co Limited)

**Ritesh Kumar Singh**

**Company Secretary and Compliance Officer**