



## JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

July 18, 2024

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**

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).**

Dear Madam/Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 25, 2024** via Video Conference, *interalia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.

Further, in continuation to our intimation dated June 26, 2024 and pursuant to the provisions of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. July 1, 2024 and the same shall re-open after 48 hours of the declaration of Financial Results for the quarter ended June 30, 2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For Jupiter Wagons Limited**

**Ritesh Kumar Singh**  
*Company Secretary and Compliance Officer*