

August 19, 2024

To,

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip 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 of Record Date and Date of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”).

Dear Madam / Sir,

In furtherance to our communication dated 7th May, 2024, wherein it was informed that the Board of Directors of the Company have inter-alia recommended a final dividend of Rs. 0.30/- (3%) per equity share (face value of Rs. 10/- per equity share) for FY 2023-24, subject to the approval of the shareholders at the ensuing 44th Annual General Meeting of the Company.

We would like to inform you that, 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 Friday, 6th September, 2024 to Thursday, 12th September, 2024 (both days inclusive) and the Company has fixed Thursday, 5th September, 2024 as the “Record Date” for the purpose of 44th 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 Thursday, 12th September, 2024.

Scrip Code & Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
BSE Scrip Code: 533272 NSE Symbol: JWL	Equity Shares	Friday, 6 th September, 2024	Thursday, 12 th September, 2024	Thursday, 5 th September, 2024	Annual General Meeting of the Company and to ascertain the names of members who would be entitled to receive dividend, if

JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

					approved at the 44 th AGM scheduled to be held on Thursday, 12 th September, 2024
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This is for your information and record.

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer