

JTLIL/CHD/SE/2021-22/019

Date: 20th July, 2021

Corporate Relationship Services,
BSE Limited,
(formerly Bombay Stock Exchange Ltd.)
25th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 534600

Corporate Relationship Services,
Metropolitan Stock Exchange of India Ltd,
4th Floor, Vibgyor Tower,
Opposite Trident Hotel,
Bandra- Kurla Complex,
Mumbai 400 098

MSEI Symbol: JTLINFRA

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a meeting of the Board of Directors of the Company will be held on Saturday, August 07, 2021, inter alia, to consider and approve the following;

- Split of face value of equity shares and consequential alteration of the Memorandum and Articles of Association of the Company.
- Proposal to augment long-term resources of the Company including fund raising by issuance of securities and other matter(s) connected therewith and incidental thereto.

This is for your information and further dissemination.

Thanking You,
Yours Sincerely,

For JTL Infra Limited


Mohinder Singh
Company Secretary

