

JTL/CHD/SE/2020-21/018

Date: 22nd August, 2020

Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Corporate Relationship Department,
Metropolitan Stock Exchange of India Ltd.
4th floor, Vibgyor tower, Opposite Trident,
Hotel, Bandra-Kurla Complex,
Mumbai-400 098.

BSE Scrip Code: 534600

MSEI Symbol: JTLINFRA

Sub: Intimation of Board Meeting to be held on Saturday, August 29, 2020.

Dear Sir,

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 is scheduled to be held on Saturday, the 29th day of August, 2020 at the registered office at Chandigarh, to consider and approve, inter alia, the following business;

- i. The standalone un-audited financial results of the Company for the quarter ended June 30, 2020.
- ii. The notice of convening 29th Annual General Meeting of the Company along with fixing the date, time, venue, mode of convening the AGM, Director's Report, Secretarial Audit Report, Corporate Governance Report with certificates and other matters/items incidental thereto.
- iii. Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

You are requested to take the information on record.

Thanking You,

Yours Sincerely,

for JTL Infra Limited


Mohinder Singh
Company Secretary

