

JTL/CHD/SE/19-20/32**Date: 3rd February, 2020**Corporate Relationship Department,
Bombay Stock Exchange Limited.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.
BSE Scrip Code: 534600Corporate Relationship Department,
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,

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 Wednesday, 12th February, 2020 at the Registered Office at Chandigarh, inter alia, to take on record the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended 31st December, 2019.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by the designated persons, the trading window of the Company has already been closed from 1st January, 2020 till 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019. The same has already been informed to Stock Exchanges, vide our letter dated 31st December, 2019.

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,

For JTL Infra Limited

**Mohinder Singh
Company Secretary**

Govt. of India Recognized Star Export House

Manufacturer's & Exporter's of :- Galvanised & Black Steel Pipes, Hollow Sections, Solar Structures & Road Crash Barriers

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