

JTLIL/CHD/SE/2021-22/007

Date: 17<sup>th</sup> April, 2021

Corporate Relationship Services,  
**BSE Limited**,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

Corporate Relationship Services,  
**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: Notice of Board Meeting pursuant to Regulation 29 and 33 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 Tuesday, 27<sup>th</sup> April, 2021, inter alia, to consider and approve;

- i. The Audited financial results (standalone) of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2021.
- ii. To consider & recommend the dividend for the financial year ended 31<sup>st</sup> March, 2021.
- iii. To consider all other matters incidental thereto and connected therewith.

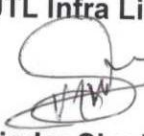
Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading, by the designated persons, the trading window of the Company has already been closed from 1st April, 2021 till 48 hours after the declaration of the financial results for the quarter and year ended 31<sup>st</sup> March, 2021. The same has already been informed to Stock Exchanges, vide our letter dated 31<sup>st</sup> March, 2021.

Kindly take the information on your records.

Thanking You,  
Yours faithfully,

Yours sincerely,

for JTL Infra Limited

  
**Mohinder Singh**  
Company Secretary

