

JTLIL/CHD/SE/2022-23/006

Date: 13th April, 2022

Corporate Relationship Services,
BSE Limited,
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 to consider the Financial Results for the Quarter and Year Ended on March 31, 2022.


Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 20, 2022, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2022.

As intimated vide our letter dated March 28, 2022 in terms of Company's Code of Conduct for Prevention of Insider Trading the trading window for dealing in securities of the Company is closed for all Designated Person from April 01, 2022 till 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the information on your records.

for JTL Infra Limited


Mohinder Singh
Company Secretary

