

JTLIL/CHD/SE/2020-21/045

Date: 2<sup>nd</sup> January, 2021

Corporate Relationship Department,  
Bombay Stock Exchange Limited.  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001.  
BSE Scrip Code: 534600

Corporate 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/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, the 09<sup>th</sup> day of January, 2021, inter alia, to consider and approve;

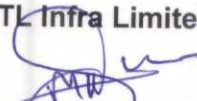
- i. The un-audited financial results (standalone) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.
- ii. To evaluate the various opportunities available and to incorporate/constitute a wholly owned subsidiary company/any other SPV for undertaking new businesses, industry segments.

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 1<sup>st</sup> January, 2021 till 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020. The same has already been informed to Stock Exchanges, vide our letter dated 29<sup>th</sup> December, 2020.

Kindly take the above information on your record.

Thanking You,  
Yours Sincerely,

For JTL Infra Limited

  
**Mohinder Singh**  
Company Secretary  
A-21857

