

JTLIL/CHD/SE/2022-23/027

Date: 14th July, 2022

Corporate Relationship Services,
BSE Limited,
25th 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.: Intimation of Board Meeting to be held on July 22, 2022

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the 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 Friday, July 22, 2022, inter-alia to transact the following businesses:

- to consider, approve & take on record the unaudited Standalone & Consolidated Financial Results of the Company for the quarter (Q1) ended June 30, 2022;
- to consider & approve change in the name of the Company;
- to consider, evaluate and decide various options available for augmenting the long term funds/resources required for company's business expansion plans and other matters incidental therewith and connected thereto;
- to increase in Authorised Share Capital of the Company and consequent amendments in Memorandum and Articles of Association of the Company;
- Any other item(s) with the permission of the Chair.

Further, in continuation to our intimation dated June 27, 2022, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all the Directors/ Officers/ Designated Persons till 48 hours after the financial results are declared and disseminated to the Stock Exchanges.

This is for your information and record.

Yours Truly,

For JTL Infra Limited

Mohinder Singh
Company Secretary

