

JTLIL/CHD/SE/2022-23/045

Date: 4th October, 2022

Corporate Relationship Department,
BSE Limited.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Corporate Relationship Department,
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 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 Monday, October 10, 2022, inter alia, to consider and approve the un-audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing in the Securities of the Company is already been closed for the designated persons and their immediate relatives from October 01, 2022 till 48 hours after the announcement of financial results. The same has already been informed to Stock Exchanges, vide our letter dated 29th September, 2022.

Kindly take the above information on your record.

Thanking You,
Yours Sincerely,

For JTL Infra Limited

Mohinder Singh
Company Secretary