

JTLIL/CHD/SE/2021-22/023

Date: 07th August, 2021

Corporate Relationship Services,
BSE Limited,
(formerly Bombay Stock Exchange Ltd.)
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: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Saturday, August 07, 2021 inter alia, has considered and approved the following:

1. Sub-division of equity shares of the Company from the existing 1 (One) equity share of face value of ₹10/- each into 5 (Five) equity shares of face value of ₹2/- each. The record date for the purpose of subdivision of equity shares shall be decided after obtaining approval for sub-division from the members in the forthcoming Annual General Meeting of the Company and will be intimated in due course.
2. Consequent alteration of the 'Capital Clause' of the Memorandum of Association of the Company on account of sub-division of equity shares subject to approval of the members in in the forthcoming Annual General Meeting of the Company.
3. Raising of funds by issuance and allotment of securities, equity shares, convertible instruments for an aggregate amount of up to Rs. 100 Crore (Rupees One Hundred Crore), subject to members and other necessary approval(s), in one or more tranches, on such terms (to be decided by the Board or a duly constituted committee of the Board at a later date) as are in accordance with applicable law, including Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended up to date;

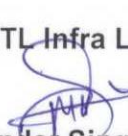
Also enclosed the details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

The Board Meeting commenced at 10:30 a.m. and concluded at 11:35 a.m.

Kindly take the above information on your record.

Thanking You,
Yours Sincerely,

For JTL Infra Limited


Mohinder Singh
Company Secretary



Details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Description
1.	Split ratio	1 : 5 i.e. existing 1 (one) equity share of face value of ₹10/- each into 5 (Five) equity shares of face value of ₹2/- each
2.	Rationale behind the split	To facilitate larger shareholder base, to increase liquidity and to make the shares more affordable to investors
3.	Expected time of completion	Approx. 3 months (including the time required for approval of the shareholders)
4.	Class of shares which are subdivided	Equity Shares
5.	Number of shares of each class pre and post-split	The details are stated at Point 7 below.
6.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

7. Pre and post share capital - authorized, paid-up and subscribed

Particulars	Authorised Share Capital	Paid up Share Capital	Subscribed Share Capital
Pre share capital (Equity share capital of ₹10/- each)	₹17,00,00,000 divided into 1,70,00,000 Equity shares of Rs. 10/- each	₹10,60,74,300 divided into 1,06,07,430 Equity shares of Rs. 10/- each	₹10,60,74,300 divided into 1,06,07,430 Equity shares of Rs. 10/- each
Post share capital (Equity share capital of ₹2/- each)	₹17,00,00,000 divided into 8,50,00,000 Equity shares of Rs. 2/- each	₹10,60,74,300 divided into 5,30,37,150 Equity shares of Rs. 2/- each	₹10,60,74,300 divided into 5,30,37,150 Equity shares of Rs. 2/- each

