



Regd. & Corp. Off.: S.C.O. 18-19, Sector 28-C, Chandigarh-160 002, INDIA
Tel.: +91 172 4668 000, +91 98789 22199
E-mail : chd@jagan.in, Website: www.jtlinfra.com
CIN No.: L27106CH1991PLC011536

Ref.: JTL/CHD/SE/2020-21/010

Date: 22nd June, 2020

Corporate Relationship Department,
Bombay Stock Exchange Limited.
25th 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: Intimation of Board Meeting to be held on June 30, 2020

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at the Registered Office of the Company at SCO 18-19, Sector 28-C, Chandigarh, inter-alia,

- i. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2020
- ii. To consider and approve appointment of Independent Director/Re-constitution of various committees of the Board.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, information regarding closure of Trading Window for dealing in the Securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 28th March, 2020.

Also, pursuant to the relaxation granted by the Securities & Exchange board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company will not be publishing the aforementioned notice in newspapers.

The above information is also available on the Company's website at www.jtlinfra.com under the head "INVESTORS".

You are requested to take the information on record.

Thanking You,

for JTL Infra Limited


Mohinder Singh
Company Secretary
A-21857

