

Regd. & Corp. Off.: S.C.O. 18-19, Sector 28-C, Chandigarh-160 002, INDIA Tel.: +91 172 4668 000, Toll Free : 18008891120 E-mail : info@jtlinfra.com, Website: www.jtlinfra.com CIN No.: L27106CH1991PLC011536

JTLIL/CHD/SE/2021-22/007

Date: 17th April, 2021

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: Notice of Board Meeting pursuant to Regulation 29 and 33 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 Tuesday, 27th April, 2021, inter alia, to consider and approve;

- i. The Audited financial results (standalone) of the Company for the fourth quarter and year ended 31st March, 2021.
- ii. To consider & recommend the dividend for the financial year ended 31st March, 2021.
- iii. To consider all other matters incidental thereto and connected therewith.

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 1st April, 2021 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2021. The same has already been informed to Stock Exchanges, vide our letter dated 31st March, 2021.

Kindly take the information on your records.

Thanking You, Yours faithfully,

Yours sincerely,

Mohinder Singh Company Secretary

Unit - I : Gholu Majra, Derabassi, Chd.-Ambala Highway, Distt. Mohali, Punjab - 140 506 (India), Tel.: +91-77173 02250 Unit - II : Vill. Koste Budruk, Post Nizampur, Taluka Mangaon, Raigad - 402120, Maharashtra (India), Tel.: +91-77173 02251 Unit - III : Jagan Road, Backside Aggarwal Bhawan, Sirhind Side, Mandi Gobindgarh-147301 (India), Tel.: +91-77173 02252