

JTLIL/CHD/SE/2021-22/018

Date: 19th July, 2021

Corporate Relationship Services,
BSE Limited,
(formerly Bombay Stock Exchange Ltd.)
25th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 534600

Corporate Relationship Services,
Metropolitan Stock Exchange of India Ltd,
4th Floor, Vibgyor Tower,
Opposite Trident Hotel,
Bandra- Kurla Complex,
Mumbai 400 098

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, July 26, 2021, inter alia, to consider and approve the Un-audited standalone financial results of the Company for the quarter ended June 30, 2021.

Further, as intimated earlier vide our letter dated June 29, 2021, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window of the Company shall remain closed for all Directors/ Officers/ Designated Persons till 48 hours after the said financial results are declared to Stock Exchanges.

This is for your information and further dissemination.

Thanking You,
Yours Sincerely,

For JTL Infra Limited


Mohinder Singh
Company Secretary

