

JTLIL/CHD/SE/2021-22/034

Date: 5th October, 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.: Intimation 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 Tuesday, October 12, 2021, inter alia, to consider & approve the following business;


- i. the Un-audited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2021.
- ii. to issue and allot Equity Shares by conversion of Warrants issued on preferential basis in terms of SEBI (ICDR) Regulations, 2009 on March 17, 2021 to Non Promoters, Public Category, entitling the warrant holders to get their warrants converted into equal number of equity shares within 18 months of warrant allotment, including benefits of corporate action, if any.

Further, as intimated earlier vide our letter dated September 28, 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 announcement of the financial results to the Stock Exchanges.

This is for your information and further dissemination.

Thanking You,
Yours Sincerely,

For JTL Infra Limited


Mohinder Singh
Company Secretary

