

JTLIL/CHD/SE/2020-21/056

Date: 17<sup>th</sup> March, 2021

Corporate Relationship Services,  
**BSE Limited**,  
(formerly Bombay Stock Exchange Ltd.)  
25<sup>th</sup> 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 held on March 17, 2021**

Dear Sir/Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform that in terms of Special Resolution passed by the members of the Company on January 27, 2021, through postal ballot and in accordance with the "In-Principle Approval" granted by the Stock Exchanges, the Board of Directors (the "Board") of the Company at its meeting held today i.e March 17, 2021 have inter alia approved the allotment of 25,00,000 Fully Convertible Warrants on preferential basis to investors (non-promoter, public category) as mentioned in Annexure A, in terms of Chapter V of SEBI (ICDR) Regulations, 2018 and applicable provisions of Companies Act, 2013.

The above information is also available on the Company's website at [www.jtlinfra.com](http://www.jtlinfra.com).

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:25 P.M.

Kindly take the above information in your record and oblige.

Thanking You,  
For JTL Infra Limited

  
**Mohinder Singh**  
Company Secretary



**Annexure A**

No. of Convertible Warrants allotted : 25,00,000  
 Total Preferential Issue Size : Rs. 45.00 Crores

Particulars of Allottees/Warrants Subscribers:

S.N	Name of the Allottee	Category	PAN	No. of warrants to be subscribed
1.	Mr. Mohinder Pal	Individual, Non- promoter, Public	AANPP6212G	5,00,000
2.	Mr. Mukesh Kumar		AATPK2298K	5,00,000
3.	Ms. Shilpa Bansal		AJLPB3454B	5,00,000
4.	Ms. Kusum Bansal		AJLPB3452H	5,00,000
5.	Build Ash Constructions LLP		AANFB4005D	5,00,000
<b>Total No. of warrants issued</b>				<b>25,00,000</b>

