

Date: 08/05/2019

Corporate Relationship Department,  
Bombay Stock Exchange Limited.  
25<sup>th</sup> 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

**SUBJECT: Notice of the Board Meeting and Intimation of Closure of Trading Window.**

Dear Sir,

In Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 18<sup>th</sup> Day of May, 2019 at 11:30 A.M. at the Registered Office of the Company at SCF 18-19, Sector 28-C, Chandigarh inter alia to consider and approve the audited financial results for the Quarter & Year ended on 31<sup>st</sup> March 2019.

Please be also advised that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the 'Trading Window' of the Company shall remain closed for the Company's Directors/ Designated Employees/ Officers covered under the code, from April 1, 2019 and will open 48 hours after the said financial results are declared to the Stock Exchange.

Submitted for your kind information and necessary records. Kindly take this on record and oblige.

Thanking You,

Yours Faithfully

For JTL Infra Limited



Neeraj Kaushal  
Company Secretary  
Cum Compliance Officer  
A 42650

