

**JTL/CHD/SE/19-20/31****Date: 29<sup>th</sup> October, 2019**Corporate Relationship Department,  
Bombay Stock Exchange Limited.  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001.  
BSE Scrip Code: 534600Corporate Relationship Department,  
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 under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 09, 2019 at the Registered Office of the Company at SCF 18-19, Sector 28-C, Chandigarh, *inter-alia*,

1. To consider and approve, the un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2019.
2. To consider and approve the proposal to acquire the manufacturing facilities of Jagan Industries Private Limited, a promoter group entity.
3. To take up all allied and other matters.

Further, in continuation to our earlier disclosure given on September 30, 2019, whereby the Trading Window for dealing in the securities of the Company for promoters, Directors, Designated Employees, Connected Persons and their immediate relatives was closed from October 01, 2019, the same will continue to remain closed till Monday, November 11, 2019, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading.

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,

For JTL Infra Limited

  
**Mohinder Singh**  
**Company Secretary**  
**A-21857**

Govt. of India Recognized Star Export House

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