

JTLIL/CHD/SE/2022-23/036

Date: 8<sup>th</sup> September, 2022

Corporate Relationship Services,  
**BSE Limited,**  
(formerly Bombay Stock Exchange Ltd.)  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001  
**BSE Scrip Code: 534600**

Corporate Relationship Services,  
**Metropolitan Stock Exchange of India Ltd,**  
Building A, Unit 205A, 2nd Floor  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

**MSEI Symbol: JTLINFRA**

**Subject: Compliance of Regulation 47 of SEBI (LODR) Regulations, 2015, intimation of Publication of Annual General Meeting (AGM) Notice in Newspapers.**

Dear Sir/Madam,

In pursuance to Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of notice of the 31<sup>st</sup> Annual General Meeting of the Members of the Company to be held on 30<sup>th</sup> September, 2022, published in Newspaper viz. "The Financial Express (in English)" and Jansatta (in Hindi)" on 08<sup>th</sup> September, 2022.

This is for your information and dissemination.

Thanking You,  
Yours Truly,

For JTL Infra Limited

  
**Mohinder Singh**  
Company Secretary









