



**JTL
INDUSTRIES
LIMITED**
(Formerly known as JTL Infra Limited)
STEEL PIPES

Registered & Corporate Office:
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TO

26.06.2023

Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051	Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070
BSE Scrip Code: 534600	NSE Scrip Code: JTLIND	MSEI Symbol: JTLIND

REG: INTIMATION OF MEETING OF BOARD OF DIRECTORS PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, the 03rd day of July, 2023, **inter-alia** to consider to approve following:

1. To consider to approve Notice of Postal Ballot and other allied matters in connection with the appointment of Mr. Rakesh Mohan Garg as Additional Independent Director already appointed by the Board of Directors which is further subject to approval of the shareholders.
2. To consider fixation of Date of Annual General Meeting and matters.

Kindly take above on record and oblige.

Thanking you
FOR JTL INDUSTRIES LIMITED
(Formerly known as JTL Infra Limited)

GURINDER MAKKAR
Company Secretary & Compliance Officer
M.No. F5124