

**Regd. & Corp. Off.:** S.C.O. 18-19, Sector 28-C Chandigarh-160 002. INDIA **T** +91 172 4668 000 **E** info@jtlinfra.com, **W** www.jtlinfra.com **CIN:** L27106CH1991PLC011536

## DATED: 05.06.2023

| Corporate Relationship Department,   | Corporate Relationship Department,        |
|--------------------------------------|---|
| BSE Limited.                         | Metropolitan Stock Exchange of India Ltd. |
| 25 <sup>th</sup> Floor, P.J. Towers, | Building A, Unit 205A, 2nd Floor,         |
| Dalal Street,                        | Piramal Agastya Corporate Park,           |
| Mumbai-400 001                       | L.B.S Road, Kurla West,                   |
|                                      | Mumbai – 400070                           |
| BSE Scrip Code: 534600               | MSEI Symbol: JTLIND                       |

Dear Sir,

## Sub: Intimation of Meeting with Investors/Analysts

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company will interact with the Investors/Analysts/Financial Institutions as per schedule given hereunder: -

| Day and Date  | Particulars   |
|---|---|
| Tuesday, the<br>06 <sup>th</sup> day of<br>June, 2023 | In-person interaction with Investors/Analysts/Financial Institutions at Mumbai as per following details:  |
|   | <ol> <li>10.00 a.m. to 11.00 a.m. – Tata Mutual Fund</li> <li>11.00 a.m. to 12.00 a.m. – Famycare Family Office</li> <li>12.00 p.m. to 13.00 p.m.</li> <li>ICICI Prudential Life Insurance</li> <li>Max Life Insurance</li> <li>Reliance General Insurance</li> </ol> |

Further, the investors'/earnings presentation and other financial information that has already been submitted to Stock Exchanges (BSE and MSEI) will be used to represent the performance of the Company for the financial year 2022-23.

Please note that discussions during the meet will be based on publicly available information and no unpublished price sensitive information (UPSI) is intended to be discussed thereat..

Kindly note that the above meet may change due to any business exigencies. You are requested to take note of the above.

Thanking you, Yours faithfully, For JTL Industries Limited (Formerly known as JTL Infra Limited)

Gurinder Makkar Company Secretary & Compliance Officer

**Unit - II** Vill. Koste Budruk, Post Nizampur Taluka Mangaon, Raigad 402120 Maharashtra (India) Unit - III

Jagan Road, Backside Aggarwal Bhawan Sirhind Side, Mandi Gobindgarh 147301 Punjab (India)