



TO

27.06.2023

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 PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 29th day of July, 2023, *inter-alia* to consider to approve following:

- 1. Issuance of fully paid bonus equity shares to the members of the Company subject to such regulatory/ statutory approvals as may be required, including the approval of the shareholders of the Company and other allied activities;**
- 2. Increase in Authorised Share Capital of the Company and consequent Amendment to the capital clause of Memorandum of Association of Company subject to such regulatory/ statutory approvals as may be required, including the approval of the shareholders of the Company.**
- 3. Unaudited Financial Results for first Quarter ended 30th June, 2023**

Further, for all Promoters, members of the Promoter Group, Directors, KMPs, designated person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, for dealing in securities of the Company, the Trading Window of the Company is closed w.e.f. 27.06.2023 and will remain closed till 31.07.2023 (both days inclusive).

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