



03.07.2023

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

Dear Sir/ Madam,

REG: INTIMATION OF AGM DATE AND RECORD DATE FOR THE PURPOSE OF FINAL DIVIDEND FOR THE FY 2022-23

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company in its Meeting held today, i.e. 03rd July, 2023, inter-alia, has:

1. Fixed the date of 32nd AGM of the Company to be held on **Wednesday, the 30th day of August, 2023** through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM").
2. The Board of Directors at its meeting held on Wednesday, April 26th, 2023 had recommended a final dividend of 0.20/- per equity share of ₹2/- each of the Company for approval by the shareholders at the ensuing AGM

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, August 04th, 2023** as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023, if declared at the ensuing AGM of the Company scheduled to be held on Wednesday, the 30th day of August, 2023 through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The above information is also available on the website of the Company www.jtl.one.

This is for your information and records.

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

Gurinder Makkar
Company Secretary & Compliance Officer
M.No. F5124