

05.10.2023

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

SUB: INTIMATION OF MEETING OF BOARD OF DIRECTORS PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of October, 2023, inter alia, to consider the Unaudited Financial Results (Standalone and Consolidated) for the Second Quarter/Half-year ended 30th September, 2023.

As already intimated, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for all Designated Persons/insiders/connected persons w.e.f. 01.10.2023 and will remain closed till the end of 48 hours after the declaration of financial results.

Kindly take the information on your records.

Thanking You,
Yours Faithfully

For JTL Industries Limited
(Formerly known as JTL Infra Limited)

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