

Date: 04.01.2024

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

Dear Sir/Ma'am,

Pursuant to the provision mentioned under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th January, 2024, inter alia, to consider the Unaudited Financial Results (Standalone and Consolidated) for the Third Quarter/Nine months ended 31st December, 2023.

As already informed, 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. 01.01.2024 and will remain closed till the end of 48 hours after the declaration of un-audited financial results.

Kindly take note of the above information and oblige.

Thanking you
Yours faithfully

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

Amrender K. Yadav
Company Secretary & Compliance Officer
M. No. A41946