



Regd. & Corp. Off.: S.C.O. 18-19, Sector 28-C, Chandigarh-160 002, INDIA
Tel.: +91 172 4668 000, +91 98789 22199, Toll Free : 18008891120
E-mail : chd@jagan.in, Website: www.jtlinfra.com
CIN No.: L27106CH1991PLC011536

JTL/CHD/SE/20-21/026

Date: 7th October, 2020

Corporate Relationship Department,
Bombay Stock Exchange Limited.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Corporate Relationship Department,
Metropolitan Stock Exchange of India Ltd.
4th floor, Vibgyor tower, Opposite Trident
Hotel, Bandra-Kurla Complex
Mumbai-400 098.

BSE Scrip Code: 534600

MSEI Symbol: JTLINFRA

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to 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 will be held on Wednesday, 14th October, 2020 at Company's registered office situated at SCO 18-19, First Floor, Sector 28-C, Chandigarh-160002, to transact the following businesses:

- i) to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020 ;
- ii) to consider, evaluate and approve the identified business plan and its integration with the company's existing business, capabilities, and plan to augment long-term resources of the Company including but not limited to issuance of securities on preferential basis to the promoters/persons belonging to the promoters group/non promoters/other strategic investors;
- iii) to consider and approve any other matter(s) with the permission of Chairman.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing in the Securities of the Company is already been closed for the designated persons and their immediate relatives from October 01, 2020 till 48 hours after the announcement of financial results.

Kindly take the above information in your record.

Thanking You,

For JTL Infra Limited

Mohinder Singh
Company Secretary
M.No: A21857



A Recognized Star Export House

Manufacturer & Exporters of Solar Module Mounting Structures, Crash Barriers, ERW GI Black Pipes & Tubes, RHS, SHS, Etc.