

**Date: 05.02.2020**

**Ref. No.: JPIL/SE/2019-20/52**

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| <b>To,</b><br><b>Bombay Stock Exchange Limited,</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai – 400 001. | <b>To,</b><br><b>The Calcutta Stock Exchange Association</b><br><b>Ltd.,</b><br>7, Lyons Range,<br>Kolkata – 700 001. |
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**Dear Sir,**

**Sub: Intimation regarding Board Meeting for quarterly results**

We write to inform you, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company will be held on Friday 14<sup>th</sup> February, 2020, at the Registered Office of the Company, to, inter-alia, consider and approve the Un-audited Financial Results (Standalone) of the Company for the year quarter and nine month ended 31<sup>st</sup> December, 2019.

Kindly take the above information on record.

Thanking you.

**For Jainco Projects (India) Limited**

*Sumit Bhausaali*

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**(Authorised Signatory)**