

Ref. No. : JPIL/SE/2019-20/15

Date: 20.05.2019

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| To, The Secretary, Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. | To, The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001. |
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Sub: Intimation under Regulation 29 (1) (a) and (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 (1) (a) and (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 interalia, for the following:

1. To consider and approve the text of Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2019, along with the Audit Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations..
2. To consider and approve the Audited Financial Statements for the year ended on March 31, 2019.

Further please note that as disclosed earlier vide our intimation on 5th April, 2019 in terms of Jainco Projects (India) Ltd Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the Trading Window of the Company remains closed from Friday, April 5, 2019 to Wednesday, June 1, 2019 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking You
Yours Faithfully

For Jainco Projects (India) Limited


Mantu Kumar Agarwal
Company Secretary & Compliance Officer

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