

Date: 23/09/2020

To

Bombay Stock Exchange Limited, 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.
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Dear Sir,

Sub: Intimation regarding Cancellation of AGM and Book Closure date of AGM remaining intact

We write to inform you that Pursuant to various regulatory provisions and circulars being announced and irregular operation of companies office due to pandemic effect, it was decided that the AGM date of the company scheduled on 30/09/2020 is to be differed and a new date will be announced by the Board afterwards.

Kindly note that the book closure for the purpose of AGM remains same i.e. from 25th September to 30th September 2020.

Kindly take the above information on record.

Thanking you.

For **Jainco Projects (India) Limited**

Sumit Bhausaali

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(Authorised Signatory)