

Date: 05/09/2020

To

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

Sub: Intimation of Book closure for AGM

Pursuant to Section 91 of the Companies Act, 2013 along with the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Book of the Company will remain closed as below:

Security Code	Types of Security	Book Closure Date	Purpose
BSE – 526865	Equity Shares	September 25, 2020 to September 30, 2020 (both days inclusive)	29 th Annual General Meeting of the company scheduled to be held on September 30, 2020

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions in the Notice by electronic means (“e-voting”) details of which are in Notice to AGM.

Remote e-Voting Start Date 27/09/2020**Remote e-Voting Start Time 09 AM****Remote e-Voting End Date 29/09/2020****Remote e-Voting End Time 5.00 PM**

Kindly take note of the above information.

Thanking You

Yours Faithfully

For Jainco Projects (India) Limited



(Authorized Signatory)