

Date: 06/11/2020

To, Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	To, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.
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Dear Sir,**Sub: Intimation regarding Board Meeting on November 14, 2020**

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 Saturday 14th November, 2020, at the Registered Office of the Company, to, inter-alia, consider and approve the Un-audited Financial Results (Standalone) for the quarter ended 30th September, 2020.

Kindly take the above information on record.

Thanking you.

For **Jainco Projects (India) Limited**



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(Authorized Signatory)

2, N.C.DUTTA SARANI, ROOM NO. 4A,
KOLKATA – 700001;