

Date: 27/07/2020

To,

**Bombay Stock Exchange Limited,**  
25<sup>th</sup> Floor, Phiroze Zeezebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range,  
Kolkata – 700 001.

**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 Tuesday, July 31, 2020 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, 2020, 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, 2020.

The above is for your information and records.

Thanking You  
Yours Faithfully

For Jainco Projects (India) Limited

*Sumit Bhausaali*

(Authorised Signatory)