

Date: 05.02.2020

Ref. No.: JPIL/SE/2019-20/52

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

Sub: Intimation regarding Board Meeting for quarterly results

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 Friday 14th February, 2020, at the Registered Office of the Company, to, inter-alia, consider and approve the Un-audited Financial Results (Standalone) of the Company for the year quarter and nine month ended 31st December, 2019.

Kindly take the above information on record.

Thanking you.

For Jainco Projects (India) Limited

Sumit Bhausaali

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(Authorised Signatory)

Ref. No.: JPIL/SE/2019-20/53

Date: 05.02.2020

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Dear Sir,

Sub: Intimation of the Board Meeting.

Ref : Change of Key Managerial Personnel (C.F.O.)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LORD) and other regulations, we would like to inform you that the Board of Directors of the Company will be held on Friday 14th February, 2020, at the Registered Office to consider the following :-

1. The Resignation of Mr Manik Pal, as C.F.O of the Company, as per his resignation letter dated 05-02-2020.
2. Consider the Appointment of Mr. Sumit Bhansali, as Chief Financial Officer of the Company in addition his post as Managing Director of the company.

Kindly take the above information on record.

Thanking you.

For Jainco Projects (India) Limited



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(Authorised Signatory)