

Ref: JPIL/SE/2021-22/20

Date: 24.08.2021

To, Listing & Compliance Department Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, Listing & Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is to inform that meeting of Board of Directors of the company is scheduled to be held on Wednesday, 1st Day of September, 2021 at the corporate office of the company to consider and approve, interalia, to consider and take record of the following :

1. To fix date, time and venue of 30th Annual General Meeting and approve the draft Notice thereof.
2. To consider business to be transacted at Annual General Meeting
Ordinary Business:
 - To receive, consider and adopt the Audited Financial Statement for the year ended 31st March 2021 together with the report of the directors and auditor thereon.
 - To consider re-appointment of director liable to retire by rotation.
 - To accept the resignation of Kumar Roybarman Prasanta and Associates, Chartered Accountants (FRN:330634E)
 - To appoint a statutory auditor of the company in place of retiring auditor.
3. To fix the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
4. To determine date of Book Closure.
5. To appoint scrutinizer for AGM.
6. To authorized director & signatory for AGM and all other legal matter of the Company.

Thanking you,
Yours faithfully,

For Jainco Projects (India) Limited

(Authorised Signatory)



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