

Date: 07.06.2021

To, Listing & Compliance Department Bombay Stock Exchange Limited 25 th 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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India the meeting of Board of Director of the company to be held on 14th June 2021 at the registered office of the company at 1:00pm to discuss the general affairs of the company and other matter with the permission of the Chair, if any.

This is for your information and record.

Thanking you,
Yours faithfully,

For Jainco Projects (India) Limited

Sumit Bhausaali

Authorised Signatory