

Date: 05.08.2022

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 regarding Board Meeting and closure of Trading Window

We write to inform you, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the meeting of Board of Directors of the company will be held on Saturday 13th August, 2022 at 4:00 pm at the Registered Office of the Company, to, inter alia, consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June 2022.

Further, in continuation of our disclosure on closure of Trading Window dated 1st July 2022 pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 and the Company's code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the company shall remain closed for all the designated persons including directors of the company and their immediate relatives, till 48 hrs after the disclosure of Financial Results of the company to the Stock Exchange.

Kindly take the above information on record.

Yours faithfully,

For Jainco Projects (India) Limited

Sumit Bhansali

Authorised Signatory