

Date: 15.06.2022

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 21st June 2022 at the registered office of the company at 1:00pm to discuss and accept the resignation of Mr. Mantu Agarwal, company secretary from his post.

This is for your information and record.

Thanking you,
Yours faithfully,

For Jainco Projects (India) Limited

Sumit Bhanusali

Authorized Signatory