

**Date: 30.08.2022**

<b>To, Listing &amp; Compliance Department Bombay Stock Exchange Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001</b>	<b>To, Listing &amp; Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001</b>
---	--

**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 Monday, 5th day of September 2022 at the registered office of the company to consider and approve, interalia, to consider and take record of the following:

1. To consider and approve the following for the financial year ended 31.03.2022
  - a. Directors' Report
  - b. Notice of Annual General Meeting
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 31<sup>st</sup> March 2022 together with the report of the directors and auditor thereon.
  - To consider re-appointment of director liable to retire by rotation.
3. Any other matter with the permission of chair.

Thanking you,  
Yours faithfully,

**For Jainco Projects (India) Limited**

*Sumit Bhanusali*

**(Authorised Signatory)**