

**Date: 04/11/2022**

<b>To,</b> <b>Listing &amp; Compliance Department</b> <b>Bombay Stock Exchange Limited,</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	<b>To,</b> <b>Listing &amp; Compliance Department</b> <b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata – 700 001.
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**Dear Sir,**

**Sub: Intimation regarding Board Meeting for disclosure of Financial Results and closure of Trading Window for designated persons pursuant to compliance of Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

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 Monday 14<sup>th</sup> November, 2022, at the Registered Office of the Company, to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022.

Further, Trading Window for designated persons has already been closed from October 01, 2022 pursuant to provisions of SEBI (Prohibition of Inside Trading) Regulation, 2015 and the Company's code of conduct for Prohibition of Inside Trading, we have 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)**  
**Managing Director**  
**DIN: 00361918**