

Date: 03/12/2022

To,

Listing & Compliance Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing & Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Intimation regarding Board Meeting Regulation 29 & Regulation 30 read with Part A of Schedule III, of the Listing Regulations

We write to inform you, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company will be held on 12/12/2022, at the Registered Office of the Company, to, inter-alia, consider and approve the followings:

1. Appointment and finalization of appointment terms of Internal Auditor.

Kindly take the above information on record.

Thanking you.

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN: 00361918