

Date: 21.04.2023

To, Listing & Compliance Department Bombay Stock Exchange Limited 25 <sup>th</sup> 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 is scheduled to be held on 28<sup>th</sup> April 2023 at the registered office of the company at 3:00 pm to discuss and consider the appointment of Company Secretary and compliance officer.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Jainco Projects (India) Limited**

Sumit Bhansali  
Director  
DIN: 00361918