

CIN No.:L40300WB1991PLC053444

Date: 14.08.2023

To,

Listing & Compliance Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	Listing & Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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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 21/08/2023, at the Registered Office of the Company, to, inter-alia, consider and approve the followings:

1. Acceptance of resignation or change in appointment terms of Company Secretary.

The above meeting is pursuant to the request received from the Company Secretary of the company Mrs. Divya Singh showing her interest to resign from its position with effect from next board meeting.

Kindly take the above information on record.

Thanking you.

For **Jainco Projects (India) Limited**

(Sumit Bhansali)
Managing Director
DIN: 00361918