

CIN No.:L40300WB1991PLC053444

Date: 25.08.2023

To

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that meeting of Board of Directors of the company to Schedule to be held on 2nd September, 2023, at the registered office of the company to consider and approve, inter alia to consider and take record of the followings :

1. To consider and approve the Notice of Annual General Meeting (AGM)
2. To consider business to be transacted in Annual General Meeting
3. 3 Any other matter with the permission to chair.

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Thanking you,

For **Jainco Projects (India) Limited**

(Sumit Bhansali)
Managing Director
DIN: 00361918