

CIN No.:L40300WB1991PLC053444

Date: 06.08.2024

To,

<b>Listing &amp; Compliance Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>Listing &amp; Compliance Department</b> <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001
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**Sub: Intimation regarding Board Meeting for approval of Unaudited financial result for the quarter ended 30.06.2024**

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 14<sup>th</sup> August, 2024 at 3:00 pm at the Registered Office of the Company, to, inter alia, consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June 2024 and other matters.

Further, in continuation of our disclosure on closure of Trading Window and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 and the Company's code of conduct for Prohibition of Insider Trading, we have to 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