

CIN No.:L40300WB1991PLC053444



**Date: 04/01/2024**

**To**

<b>BSE Limited,</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	<b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata – 700 001.
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**Sub: Intimation of Board Meeting (rescheduled)**

Dear Sir/Madam,

This is to inform that meeting of Board of Directors of the company to be held on 04/01/2024 is rescheduled to be held on 08/01/2024, at the registered office of the company to consider and approve to consider and take record of the followings:

1. To consider appointment of Company Secretary / Compliance Officer
2. General Discussion
3. Any other matter with the permission to chair.

Thanking you,

For Jainco Projects (India) Limited

(Sumit Bhansali)  
Managing Director  
DIN: 00361918