

Jaihind

PROJECTS LIMITED

6th December 2017

To, The Corporate Relationship Department The Bombay Stock Exchange Limited P.J. Tower, Dalal Street Fort, Mumbai - 400 001	To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra, Mumbai - 400 051
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Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window for Unaudited Financial Results for the Second Quarter/Six Months ended 30th September, 2017.

Scrip Code: 531339

Dear Sir,

With respect to the earlier letter dated 13th November 2017 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 14th December 2017**, inter-alia, to approve the Unaudited Financial Results for the Second Quarter/Six Months ended 30th September, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all the Director and Designated Persons from 11th December, 2017 to 18th December, 2017 and the same will reopen on 19th December, 2017.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR, JAIHIND PROJECTS LIMITED



**NEETA THARANI
DIRECTOR
[DIN: 07536734]**