

# Jaihind

PROJECTS LIMITED

Date: 14<sup>th</sup> August, 2017

To The Corporate Relationship Department Bombay Stock Exchange Limited P J Tower Dalal Street Mumbai 400001	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra, Mumbai 400051
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Dear Sir/Madam,

**SUB : ADJOURNMENT OF BOARD MEETING.**  
**REF : BSE SCRIP CODE - 531339 NSE SYMBOL - JAIHINDPRO**

Dear Sir,

With reference to earlier letter dated August 04, 2017 regarding the meeting of Board of Directors of the Company, on August 14, 2017 to consider and approve unaudited standalone and consolidated financials of the Company for the quarter ended June 30, 2017. Jaihind projects Limited has now informed BSE that the Meeting of Board of Directors held on August 14, 2017 stands adjourned for the want of quorum within the scheduled time.

The Chairman of the Board, has decided to adjourn the Board Meeting to August 18, 2017 (Friday) at 5:00 PM (IST) to consider and approve unaudited standalone and consolidated financials of the company for the quarter ended June 30, 2017 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company for dealing in the Securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended upto August 23, 2017 and will re-open on August 24, 2017.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

**FOR JAIHIND PROJECTS LIMITED**



**PRAKASH HINDUJA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01688850**