



5th February 2020

To,
Corporate Relations Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400 001

To
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra,
Mumbai 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: Scrip code 531339 Symbol - JAIHINDPRO

We would like to inform you that 19th meeting of the Committee of Creditors of Jaihind Projects Limited is scheduled to be held on Wednesday, the 5th February, 2020 at 3:00 pm at 912, Venus Atlantis Corporate Park, Anandnagar Main Road, Prahladnagar , Ahmedabad - 380 015

Kindly find the same in order and take it on record.

Thanking You

Jaihind Projects Limited (In CIRP)

SD/-
Parthiv Parikh
Resolution Professional
(Registration No. IBBI/IPA-002/IP-N00369/2017-2018/11063)