

CIN No.:L40300WB1991PLC053444



Ref. No. : JPIL/SE/2018-19/30

Date: 03.11.2018

To, The Secretary, Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	To, The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001.
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**Sub: Intimation regarding Board Meeting and closure of Trading Window**

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 Wednesday 14<sup>th</sup> November, 2018 at the Registered Office of the Company, to, inter alia, consider and approve the followings:

1. Take on record the Unaudited Financial Results of the Company for the quarter ended and half year ended 30<sup>th</sup> September, 2018.
2. Appointment of Dharmendar Shaw, Independent Director (Additional Director) for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Further, please be informed that as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window of the Company shall be closed for all the Designated Persons, including the Directors of the Company and their immediate relatives on and from November 3, 2018 up to 48 hours after the disclosure of the outcome of the aforesaid Board meeting to the Stock Exchanges.

Kindly take the above information on record.

Yours faithfully,

For Jainco Projects (India) Limited

  
(Authorised Signatory)

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