

Date: 03.05.2024

Corporate Relationship Department, <b>BSE Limited.</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, <b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai - 400051	Corporate Relationship Department, <b>Metropolitan Stock Exchange of India Ltd.</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070
<b>BSE Scrip Code: 534600</b>	<b>NSE Scrip Code: JTLIND</b>	<b>MSEI Symbol: JTLIND</b>

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to the provision mentioned under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> May, 2024, *inter alia*:-

1. To consider and approve the Annual Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter/Financial Year ended 31st March, 2024.
2. To recommend dividend, if any, for the Financial Year 2023-24.

As already informed, in terms of Company's code of Conduct for Prevention of Insider Trading, the Trading Window, for dealing in securities of the Company is already closed for all Designated Persons/insiders/connected persons w.e.f. 01.04.2024 and will remain closed till the end of 48 hours after the declaration of financial results to the Stock Exchanges.

Kindly take note of the above information and oblige.

Thanking you  
Yours faithfully

**FOR JTL INDUSTRIES LIMITED  
(erstwhile JTL Infra Limited)**

**Amrender Kumar Yadav  
Company Secretary & Compliance Officer  
M. No. A41946**