

CIN No.:L40300WB1991PLC053444



Date: 18/11/2023

To

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that meeting of Board of Directors of the company to Schedule to be held on 27/11/2023, at the registered office of the company to consider and approve, interalia to consider and take record of the followings:

1. To consider appointment / resignation of Independent Director
2. To consider appointment of Company Secretary / Compliance Officer
3. General Discussion
4. Any other matter with the permission to chair.

Thanking you,

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN: 00361918