

CIN No.:L40300WB1991PLC053444



Date: 25.12.2023

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 Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, it is hereby notified that the Trading window for dealing in equity shares of the company for all Promoters, Promoter Group, KMPs and Designated Persons/insiders and their immediate relatives will remain close from 1st January, 2024 till 48 hours after the disclosure of unaudited Financial results of the Company for the quarter ended **December 31, 2023.**

As the code shall also apply to any person having contractual or fiduciary relation with the company such as auditors, accountancy firm, law firms, analysts, Consultants etc. assisting or advising the company.

Therefore, it is hereby requested to Promoters, Directors, Designated Employees, other connected Persons and their immediate relatives do not trade/deal in Company's shares/securities during the aforesaid closed trading window period.

The date of the Board Meeting for considering the said unaudited financial results for the quarter and Nine Months ending December 31, 2023 shall be intimated in due course.

We request you to kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
Din 00361918