



31-10-2019

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

SUB : ANNUAL GENERAL MEETING – BOOK CLOSURE DATE.

SUB : 33rd ANNUAL GENERAL MEETING – BOOK CLOSURE DATE.

We would like to inform you that 33rd Annual General Meeting of the Company will be held on Tuesday, 19th November, 2019 at 09.30 am at registered office of the company at 3rd Floor, Venus Atlantis, Nr. Prahladnagar AUDA Garden, Anandnagar Road, Satellite, Ahmedbad 380015.

Register of Member and Share Transfer Books of the company will remain closed from **13th November, 2019 to 19th November, 2019 (both days inclusive)** for the purpose of 33rd Annual General Meeting of the Company.

As per section 108 of the Companies Act, 2013, and Rule made there under, read with SEBI (LODR) Regulation, 2015, the company is pleased to provide its shareholder facility to exercise their right to vote at the 33rd Annual General Meeting of the company by electronic means.

The company has fixed 12th November, 2019 as cutoff date to record entitlement of the shareholders to cast their vote electronically at the 33rd Annual General Meeting by electronic means under the Companies Act, 2013 and Rule made there under, read with SEBI (LODR) Regulations, 2015.

The stakeholder requested to take note of the same

Jaihind Projects Limited (In CIRP)

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