

JTLIL/CHD/SE/2022-23/013

Date: 2<sup>nd</sup> May, 2022

Corporate Relationship Services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

Corporate Relationship Services,  
Metropolitan Stock Exchange of India Ltd,  
4th Floor, Vibgyor Tower,  
Opposite Trident Hotel,  
Bandra- Kurla Complex,  
Mumbai 400 098

**BSE Scrip Code: 534600**

**MSEI Symbol: JTLINFRA**

**Sub.: Intimation of Board Meeting for allotment of equity shares pursuant to conversion of convertible warrants issued on preferential basis to Non-Promoter, Public Category.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, May 05, 2022, inter alia, to consider & approve issue and allot equity shares pursuant to exercise of option attached to convertible warrants issued on preferential basis in terms of SEBI (ICDR) Regulations, 2009 on March 17, 2021, to Non-Promoters, Public Category entitling the warrant holders to get their warrants converted into equal number of equity shares within 18 months of warrant allotment.

This is for your information and further dissemination.

Thanking You,  
Yours Sincerely,

For JTL Infra Limited

  
Mohinder Singh  
Company Secretary

