

To, Listing & Compliance Department Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, Listing & Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Sub: Intimation regarding Board Meeting and closure of Trading Window

For Jainco Projects (India) Limited

Sumit Bhansali

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