

JRI INDUSTRIES & INFRASTRUCTURE LIMITED

CIN: L70102MH1964PLC0130M

06th December, 2017

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 506016

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter ended 30th September, 2017 is scheduled to be held on **Thursday, 14th December, 2017 at 2.00 pm** to consider inter alia the un-audited Financial Results of the company for the year ended 30th September, 2017.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Friday 08th December, 2017 to Friday 15th December, 2017.

Kindly acknowledge and take on record the same.

Thanking you,


FOR JRI INDUSTRIES & INFRASTRUCTURE LIMITED

Director