CIN No.:L40300WB1991PLC053444

JAINCO PROJECTS (INDIA) LTD.

Date: 22/08/2020

To,

Bombay Stock Exchange Limited, 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.

Dear Sir,

Sub: Intimation regarding Board Meeting

We write to inform you, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company will be held on Monday 31st August, 2020, at the Registered Office of the Company, to, inter-alia, consider and approve the followings:

1. Un-audited Financial Results (Standalone) of the Company for the quarter and three month ended 30th June 2020.
2. Approve the Draft Notice of AGM
3. Approve Appointment of Statutory Auditor, subject to confirmation on ensuing AGM.

Kindly take the above information on record.

Thanking you.

For Jainco Projects (India) Limited

Sumit Bhansali

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(Authorised Signatory)