

February 24, 2018

Corporate Relationship Department,
Bombay Stock Exchange Limited.
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001.

BSE Scrip Code: 534600

Corporate Relationship Department,
Metropolitan Stock Exchange of India Ltd.
4th floor, Vibgyor tower,
Opposite Trident Hotel, Bandra-Kurla
Complex
Mumbai-400 098.

MSEI Symbol: JTLINFRA

Sub: Intimation for meeting of Board of Directors of JTL Infra Limited pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform your good office that in terms of the provisions of Regulations 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 7th, 2018 at 11:00 A.M at the Registered Office situated at SCF 18-19, Sector 28-C, Chandigarh, to consider and approve the raising of funds through Preferential Issue of Securities in terms of the Chapter VII of the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009, Section 42 & 62(1) of the Companies Act, 2013 read with relevant rules made thereunder and other applicable laws, if any to the person(s) belonging to Promoter(s) / Non-Promoter(s) Category.

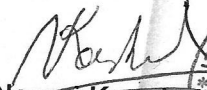
In view of the above and pursuant to the Company's code of conduct to regulate, monitor and report trading by insiders as adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company will remain closed with immediate effect up to 48 hours after the outcome of Board Meeting.

Kindly take the above information in your records.

Thanking You,

Yours Truly,

For JTL Infra Limited


Neeraj Kaushal
Company Secretary
A42650



Manufacturer's & Exporter's of :- Galvanized & Black Steel Pipes, Hollow Sections, Solar Structures & Road Crash Barriers

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