

Date: 08/05/2018

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

Subject: Notice of the Board Meeting and Intimation of Closure of Trading Window.

In Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 17th May, 2018 at 12:30 P.M. at the Registered Office of the Company at SCF 18-19, Sector 28-C, Chandigarh *inter alia* to consider and approve the following

1. Audited Financial Results (Standalone) for the 4th Quarter and Financial Year ended 31st March, 2018.
2. Re-constitution of the Board of Directors of the Company and its Committee(s).
3. Review the progress of the upcoming green field project of the Company at Mumbai.
4. Any other item with the permission of the Chair.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the 'Trading Window' of the Company shall remain closed for the Company's Directors/ Designated Employees/ Officers covered under the code, from 9th May 2018 to 19th May 2018 (Both Days inclusive).

Submitted for your kind information and necessary records. Kindly take this on record and oblige.

Thanking You,

Yours Faithfully

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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Govt. of India Recognized Star Export House

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