

Date: 26/06/2018

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

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

BSE Scrip Code: 534600

MSEI Symbol: JTLINFRA

Dear Sir/Madam,

SUBJECT: NOTICE OF THE BOARD MEETING

Please be informed that a Meeting of the Board of Directors of the Company will be held on Monday, the 2nd Day of July 2018 at 02:00 P.M. at the Registered Office of the Company to issue and allot 12,00,000 Fully Convertible Warrants on Preferential Basis to the person belonging to Promoter, Promoter Group and Non-Promoter Category, pursuant to members approval obtained through Postal Ballot on 7th April 2018.

Kindly take on record.

Thanking you,

Yours truly,

For JTL Infra Limited



Neeraj Kaushal
Company Secretary
Cum Compliance Officer
A42650