

CIN No.:L40300WB1991PLC053444

Date: 02/12/2024

To

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

Sub: Intimation of Board Meeting – 12/12/2024

Dear Sir/Madam,

This is to inform that meeting of Board of Directors of the company to be held on 12/12/2024 at the registered office of the company to consider and approve to consider and take record of the followings:

1. To consider appointment of Non Executive Director / Non Executive Independent Director
2. General Discussion
3. Any other matter with the permission to chair.

Thanking you,

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN: 00361918