

Ref. - JTIL/SEC/STX/2018-19/32

Date: November 13, 2018

To,
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051

Series / Symbol: SM / JALAN

Subject:- Postponement of Board Meeting & Notice of Closing of Trading window

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that due to some unavoidable reason the Meeting of the Board of Directors of the Company is scheduled to be held at Registered office on **Wednesday, November 14, 2018 at 12:30 p.m.** inter-alia, consider, approve and take on record the un-audited financial results of the Company for the half year ended 30.09.2018 and other matters, is postponed and re-scheduled to be held on **Wednesday, November 28, 2018.**

Further, pursuant to Company's Code of Conduct to prevent, regulate, monitor and report trading by insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, **the trading window will be closed from November 07, 2018 to November 16, 2018 (both days inclusive).**

In addition to the above closure of trading window the same will be closed upto November 30, 2018.

Thus, you are requested not to buy and/or sell in the shares of the Company upto November 30, 2018 in addition to the time period from November 07, 2018 to November 16, 2018 (both days inclusive). Any violation will be subject to actions by SEBI under relevant guidelines.

You are requested to kindly take the above information on your records.

Yours Faithfully
For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions India Ltd.

MANISH JALAN
(Director & CFO)
DIN: 00043040


Director

Date: 13.11.2018
Place: Delhi

Jalan Transolutions (India) Limited

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