

8th November 2017

To,

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra East
Mumbai – 400051
Symbol - JALAN

SUB: Notice of Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2017 at the Registered office of the Company at 03:30 P.M. to consider and approve the following business:-

1. Unaudited Financial Results for the Half Year ended on 30th September, 2017.
2. And any other business with permission of the board.

Further, as per Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015 read with the provisions of the Code of Conduct adopted by the Company, the 'Trading Window' for trading in the company's securities shall remain closed for the Promoters, Directors and Employees of the Company from completion of business hours as on Wednesday, 08th November, 2017 to Thursday, 16th November, 2017 (both day inclusive) for the purpose of approval of Unaudited Financial Results for the Half Year ended on 30th September, 2017

Kindly acknowledge and take on record the same.

Thanking You

Yours Faithfully

For: Jalan Transolutions (India) Limited



(Rajesh Jalan)
Managing Director
DIN No.00050253

Jalan Transolutions (India) Limited

R. O.: 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 (INDIA)
H. O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 (INDIA)