

Ref. - JTIL/SEC/STX/2018-19/31

Date: November 06, 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: - Un-audited Financial Results for the half-year ended September 30, 2018

- Intimation regarding holding of Meeting of the Board of Directors
- Intimation regarding Closure of trading window for Insiders

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 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.

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).**

Thus, you are requested not to buy and/or sell in the shares of the Company 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

Jalan Transolutions (India) Limited

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