

Ref. - JTIL/SEC/STX/2018-19/05

Date: May 21, 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: - Notice of Board Meeting & Closing of Trading window

Dear Sir/Madam,

Pursuant to Regulation 29, 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 on Tuesday, May 29, 2018 at 01:30 p.m. inter-alia, to consider and approve the Un-Audited Financial Results for the half year and year ended 31st March, 2018 and other matters also.

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 May 22, 2018 to May 31, 2018 (both days inclusive).

Thus, you are requested not to buy and/or sell in the shares of the Company from May 22, 2018 to May 31, 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

MANISH JALAN
(Director)
DIN: 00043040



Date: 21.05.2018
Place: Delhi

Jalan Transolutions (India) Limited

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