

Ref. - JTIL/SEC/STX/2019-20/12

Date: May 22, 2019

To

The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051 (Maharashtra)

Symbol: JALAN

Subject: - Notice of Board Meeting

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 **Thursday, May 30, 2019 at 04:00 p.m.** inter-alia, to consider and approve the Audited Financial Results for the half year and year ended March 31, 2019 and other matters also.

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

For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions (India) Limited

AAYUSHEE BHATIA   
(Company Secretary & Compliance Officer)

Date: 22.05.2019

Place: Delhi

**Jalan Transolutions (India) Limited**

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H.O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 {INDIA}

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