



Ref. - JALAN/STX/2020-21/14

To

Date: 30.06.2020

**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)**

**Company Symbol: JALAN
Subject: - Postponement of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29, 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 on **Tuesday, June 30, 2020 at 01:30 p.m.** inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and year ended March 31, 2020 and other matters, is postponed and re- scheduled to be held on Wednesday, July 15, 2020 at 01:30 p.m.

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

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

Company Secretary

AAYUSHEE BHATIA

(Company Secretary & Compliance Officer)

Jalan Transolutions (India) Limited

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