

Ref. - JALAN/STX/2020-21/13

To

Dated: 22.06.2020

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: - 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 **Tuesday, June 30, 2020 at 01:30 p.m.** inter-alia, to consider and approve the Audited Financial Results for the half year and year ended March 31, 2020 and other matters also.

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

For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions (India) Limited

Aayushee Bhatia

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 22.06.2020

Place: Delhi

Jalan Transolutions (India) Limited

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