

Date: November 06, 2019

Ref. - JTIL/SEC/STX/2019-20/43

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)

Company Symbol: JALAN  
Subject: - Notice of Board Meeting

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 **Thursday, November 14, 2019 at 01:00 p.m.** inter-alia, to consider, approve and take on record the unaudited financial results with cash flow statement of the Company for the half year ended September 30, 2019 and other matters.

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

Yours Faithfully

For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions (India) Limited



Company Secretary

**AAYUSHEE BHATIA**  
(Company Secretary & Compliance Officer)

Date: 06.11.2019

Place: Delhi

**Jalan Transolutions (India) Limited**

R.O.:- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 {INDIA}  
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