

Date: 4th August, 2017

To The Corporate Relationship Department Bombay Stock Exchange Limited P J Tower Dalal Street Mumbai 400001	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra, Mumbai 400051
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Dear Sir/Madam,

SUB : INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW FOR UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2017.

REF : BSE SCRIP CODE - 531339 NSE SYMBOL - JAIHINDPRO

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 14th August, 2017**, inter-alia, to approve the Unaudited Financial Results for the Quarter ended **30th June, 2017**.

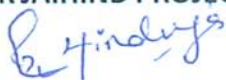
Further, as per the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window of the Company will remain close for all Directors, Officers and Designated Employees of the Company from **Wednesday, 9th August, 2017** to **Wednesday, 16th August, 2017** and the same will reopen on **Thursday, 17th August, 2017**.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR JAIHIND-PROJECTS LIMITED



**PRAKASH HINDUJA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01688850**