

4th August, 2015

To,
The Manager (Listing)
The Bombay Stock Exchange
Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

To,
The Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Board of Directors Meeting to be held on 14th August, 2014.

Ref: BSE Scrip Code: 531339, NSE Symbol: JAIHINDPRO

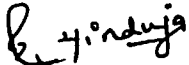
This is to inform you that pursuant to clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company will be held on Friday, the 14th August, 2015 at its Registered Office at '3rd Floor, Venus Atlantis Corporate Park, Nr. Prahladnagar AUDA Garden, Satellite, Ahmedabad-380 015 to consider, inter alia, following items of the business;

1. To consider & approve unaudited Financial Results for the quarter ended 30.06.15.
2. Any other matter with the permission of the Chair.

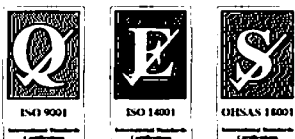
We request you to take note of the above.

Sincerely,

For Jaihind Projects Limited



Prakash L. Hinduja
Chairman & Managing Director
[DIN: 01688850]



Corporate Office:
3rd Floor, Venus Atlantis Corporate park
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