

Date: 20th May, 2016

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 531339

COMPANY SYMBOL: JAIHINDPRO

**SUB: REGULATION 29: INTIMATION OF BOARD MEETING – TO TAKE NOTE OF
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2016**

Dear Sir,

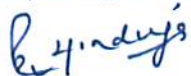
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the Uniform Listing Agreement entered into with Stock Exchanges by Company, we hereby inform you that the meeting of the Board of Directors of M/s. Jaihind Projects Limited will be held on Monday, 30th day of May, 2016 at 4.00 p.m. at the Registered Office of the Company, situated at 3rd Floor, Venus Atlantis, Nr. Reliance Petrol Pump, Nr. Prahladnagar Garden, Anandnagar Road, Vejalpur, Ahmedabad-380015, inter – alia, to take note of the Audited Financial Results of the Company for the quarter and Year ended on 31st March, 2016 as per Regulation 33 and to transact other require business.

Further we hereby also informed that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended time to time), the trading window for Directors and Designated Employees shall remain closed from May 20, 2016 and shall open 48 hours after said Audited Financial results will become public. (both days inclusive).

Thanking You,

Yours faithfully,

For, Jaihind Projects Limited,



Prakash L. Hinduja
Chairman & Managing Director
DIN - 01688850