



JALAN TRANSOLUTIONS (INDIA) LIMITED

CIN: L63090DL2003PLC119773

**Registered Office: 206, Ajnara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095**

Website: www.jalantransolutions.com; Email- info@jalantransolutions.com

Ref: JALAN/STX/2021-2022

Date: 31.08.2021

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)

**SUB-Notice of Annual General Meeting of JALAN Transolutions (India) Limited
(Company Symbol: JALAN)**

Dear Sir/Madam,

This is to inform you that 18th Annual General Meeting of the members of the Company will be held on Thursday 10:00 A.M. on 30th September, 2021.

The Date of Closure of Register of Members and Share Transfer Books will be closed from Thursday, the 23rd Day of September, 2021 to Thursday, the 30th day of September, 2021 (both days inclusive) to comply with the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

For JALAN Transolutions (India) Limited


Manish Jalan
Director & Compliance Officer
DIN-00043040

