

Ref. - JALAN/STX/2020-21/37

To

Date: December 01, 2020

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: - Outcome of the Board Meeting held on Tuesday, December 01, 2020.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of Jalan Transolutions (India) Limited was held on Tuesday, the 01st day of December, 2020 at 02:30 p.m. at the Corporate office of the Company at 311, Devika Tower, Chander Nagar, Ghaziabad, UP-201011 inter alia to transact the following matters:

1. Approved the Director's Report of the Company for the year 2019-20.
2. The Notice of 17th Annual General Meeting of the Company was approved and details of AGM are given below:
 - Date of AGM : Tuesday, 29th December, 2020
 - Time : 10:00 a.m.
 - Venue of AGM : Aura Grand Residency, 439 Jagriti Enclave, Near Karkardooma Metro Station, Delhi- 110092
3. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd December, 2020 to Tuesday, 29th December, 2020 (both days inclusive) for the purpose of holding 17th Annual General Meeting of the Company.

For Jalan Transolutions (India) Limited

Azharia

Company Secretary

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office

206, Ajanara Bhawan, D-Block Market
Vivek Vihar, Delhi-110095 (INDIA)
CIN : L63090DL2003PLC119773

Corporate Office

311, Devika Tower, Chander Nagar
Ghaziabad Uttar Pradesh-201011 (INDIA)
email: info@jalantransolutions.com
website: www.jalantransolutions.com

4. Approved e-voting facility to the Shareholders and fixed the E-voting period i.e. from Saturday, 26th December, 2020 from 09:00 a.m. to Monday, 28th December, 2020 up to 5.00 p.m. and fixed the cut-off date (Record Date) for E-voting will be 22nd December, 2020 for the Purposes of 17th Annual General Meeting.
5. Approval of Annual Report for the financial year 2019-20.

In addition to the above, other matters were also discussed in the Board Meeting

The Board Meeting was commenced at 02:30 p.m. and concluded at 05:45 p.m.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions (India) Limited

Aayushee Bhatia

Company Secretary

AAYUSHEE BHATIA

(Company Secretary & Compliance Officer)

Date: 01.12.2020

Place: Ghaziabad