



To,

Date: 08/11/2021

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: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company to consider and adopt Unaudited Financial Statements for the half year ended 30<sup>th</sup> September, 2021 will be held on 14<sup>th</sup> November, 2021.

This is for your information and record.

Thanking You  
For Jalan Transolutions (India) Limited

*Aditi*  
CS Aditi  
Company Secretary cum Compliance Officer

## JALAN TRANSOLUTIONS (INDIA) LIMITED

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

Corporate Office  
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