

Ref: JALAN/STX/2021-2022

Date: 23.06.2021

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)

**Company Symbol: JALAN**  
**Subject: Advance Notice of Meeting of Board of Directors**

Dear Sir/Madam

In pursuance of Regulation 29 and 33 of SEBI Listing Regulations 2015 (LODR), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 at 04:00 P.M. at the registered office of the company at 206, Ajanara Bhawan, D-Block, Market, Vivek Vihar, Delhi-110095 to inter-alia consider and take on record the Audited Financial Results for the Year ended March 31, 2021 and Audited Financial Results for the Quarter ended March 31, 2021.

This is for your information and record purpose. You are requested to take the same on your records.

Thanking you

**Thanking You**  
**For JALAN Transolutions (India) Limited**

  
**Manish Jalan**  
**Director & Compliance Officer**  
**DIN-00043040**

## **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  
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website: www.jalantransolutions.com