

Ref. - JALAN/STX/2020-21/36

To

Date: November 24, 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: - Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held at corporate office on **Tuesday, December 01, 2020 at 02:30 p.m.** inter-alia, to consider and approve the Directors Report for the financial year 2019-20, Notice of Annual General Meeting (AGM) and other matters.

You are requested to kindly take the above information on your records.

Yours Faithfully  
For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions (India) Limited

  
AAYUSHEE BHATIA *Company Secretary*  
(Company Secretary & Compliance Officer)

Date: 24.11.2020  
Place: Ghaziabad

## Jalan Transolutions (India) Limited

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