CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

**Date: February 02, 2019**

**Ref. - JTIL/SEC/STX/2019/03**

**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**
**Company Series: SM**

**Subject:- Intimation of Closure of Register of Members and Share Transfer Books for the purpose of Extra-Ordinary General Meeting of the Company.**

**Dear Sir/Madam,**

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th February, 2019 to Monday, 25th February, 2019 (both days inclusive) for the purpose of holding Extra-Ordinary General Meeting of the Company.

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**

RAJESH JALAN
Digitally signed by RAJESH JALAN
Date: 2019.02.02 18:58:04 +05'30'

**RAJESH JALAN**
**(Managing Director)**
**DIN: 00050253**

**Date: 02.02.2019**
**Place: Delhi**

Jalan Transolutions (India) Limited
R.O.:- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 {INDIA}
H.O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 {INDIA}
Phone : 91-120-4597700(100 lines), Fax : +91-120-4597799 email | info@jalantransolutions.com website : www.jalantransolutions.com