

Date: 05<sup>th</sup> August , 2019

To,

**National Stock Exchange of India Limited**

Exchange Plaza

Plot no. C/1, G Block

Bandra- Kurla Complex, Bandra (E)

Mumbai - 400 051

NSE Company Code: JINDWORLD

**The Bombay Stock Exchange Limited**

Listing Department

Phiroz Jeejeebhoy Tower,

25<sup>th</sup> Floor, Dalal Street

Mumbai – 400 001

BSE Company Code: 531543

**Subject: PRIOR INTIMATION/ NOTICE OF BOARD MEETING TO BE HELD ON 13<sup>TH</sup> AUGUST, 2019 PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of SEBI (LODR) Regulations 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> August, 2019 at 03:00 P.M.** at the registered and corporate office "**Jindal House, Opp. D mart, IOC Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad – 380015**" of the Company, inter alia:

- a) to review, consider and approve the Un-Audited Financial Results (both Standalone and Consolidated) alongwith the Limited Review Report by Auditor's thereon of the Company for the quarter ended on 30<sup>th</sup> June,2019;
- b) to fix the date, time and place of the 33<sup>rd</sup> Annual General Meeting of the Company and approve the draft notice of the said Annual General Meeting thereof; and
- c) to transact various other businesses, if any, as per the agenda items of the meeting.

Further, pursuant to Regulation 46 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the said notice will be duly published in the required newspaper within prescribed time period and will be uploaded on the website of the Company ([www.jindaltextiles.com](http://www.jindaltextiles.com)).

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards,

For Jindal Worldwide Limited

CS Kiran Genyani  
(Company Secretary & Compliance Officer)

