

Date: 22<sup>nd</sup> June, 2020

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 29<sup>TH</sup> JUNE , 2020 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 **Monday, 29<sup>th</sup> June, 2020 at 04:00 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 Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March , 2020 alongwith the Auditor's Report by Statutory Auditor's thereon; and
- b) 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 has been 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 Geryani  
(Company Secretary & Compliance Officer)