

Date: 05<sup>th</sup> August, 2021

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, 2021 PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 29 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 **Friday, 13<sup>th</sup> August, 2021 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) of the Company for the quarter ended on 30<sup>th</sup> June, 2021 alongwith the Limited Review Report by Statutory Auditor's thereon;
- b) to transact various other businesses, if any, as per the agenda items of the meeting.

Further, pursuant to Regulation 46 of SEBI (LODR) Regulations 2015, the said notice has been uploaded on the website of the Company ([www.jindaltextiles.com](http://www.jindaltextiles.com)). However, pursuant to amendment in Regulation 47 vide SEBI Notification No. SEBI/LAD-NRO/GN/2021/22 dated 5<sup>th</sup> May , 2021, the Company is not required to publish the notice of Board Meeting in the newspaper.

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)

