

Date: 02nd February, 2022

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,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 531543

Subject: PRIOR INTIMATION/ NOTICE OF BOARD MEETING TO BE HELD ON 10TH FEBRUARY, 2022 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 **Thursday, 10th February, 2022 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 Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2021 along with the Limited Review Report thereon of the Company in compliance with the SEBI (LODR) Regulations, 2015;
- 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). However, pursuant to amendment in Regulation 47 vide SEBI Notification No. SEBI/LAD-NRO/GN/2021/22 dated 5th 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)

