

Date: 05<sup>th</sup> November, 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 BSE 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 MONDAY 14<sup>TH</sup> NOVEMBER, 2022  
PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/Mam,

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 Monday, 14<sup>th</sup> November, 2022 at 03:00 P.M. at the registered and corporate office "**Jindal House, Opp. D mart, I.O.C 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 Statements (both Standalone and Consolidated) of the Company for the half year and quarter ended on 30<sup>th</sup> September, 2022 along with the Limited Review Report by Statutory Auditor's thereon, 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](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 newspapers.

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

Thanks & Regards,  
For Jindal Worldwide Limited

  
CA Vikram Oza  
(Director & CFO & Compliance Officer)  
(DIN: 01192552)

