



## JINDAL COTEX LIMITED

Regd. Off.: Village Mandale Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412  
+91 1628 288842 CIN : L17115PB1998PLC021084  
info@jindalgroup.in www.jindalcotex.com

Dated: 17<sup>th</sup> May, 2022

To,  
The Listing Department,

BSE Limited  
Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Listing Department,

National Stock Exchange

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Subject: Announcements-Intimation of Board Meeting**

**Symbol: JINDCOT      Series: EQ      ISIN:INE904J01016**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors will be held on Monday, the 30<sup>th</sup> day of May, 2022 at 4:00 P.M. at the Registered office of the company, to consider inter alia and approve audited financial results for the year ended 31<sup>st</sup> March, 2022 and to transact other business item as set out in the agenda.

Further, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code for Prevention of Insider Trading in Securities, the trading window of the company for designated persons for trading in the equity shares of the company which has since been closed will continue to remain close till 48 hours after the announcement of the said quarterly results by the company to the Stock Exchanges, where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For Jindal Cotex Limited,

  
(Authorised Signatory)