



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
+91 1628 289842 CIN : L17115PB1998PLC021084
info@sjgroup.in www.jindalcotex.com

Dated: 21st October, 2023

To

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 03rd November, 2023 at 03:00 P.M. at the Registered office of the Company, inter alia, to consider and approve the following matters: -

1. To consider and approve the un-audited financial results of the Company for the quarter & half-year ended 30th September, 2023;
2. Any other business, with the permission of Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jindal Cotex Limited,

Digitally signed by
SANDEEP
Date: 2023.10.21
12:54:30 +05'30'

Sandeep

(Company Secretary & Compliance Officer)

Membership No.: A72232