

Date: 05th March, 2020

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 11TH MARCH, 2020 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 **Wednesday, 11th March, 2020 at 12:30 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:

- to consider and approve declaration of Interim Dividend on the Equity Shares of the Company for the Financial Year 2019-2020;
- to fix and approve the Record date for determining eligibility of shareholders for the purpose of payment of the Interim Dividend for the Financial Year 2019-2020; and
- to transact various other businesses, if any, as per the agenda items of the meeting.

Moreover, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prohibition of Insider Trading, it is hereby informed that the Trading Window for trading in the securities of the Company will be closed for Directors/Designated Employees/ Connected Persons of the Company from **Friday, 06th March, 2020 to Friday, 13th March, 2020 (both days inclusive).**

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)

