

JINDAL HOTELS LIMITED



Date: 24th January, 2022

The Secretary,
BSE Limited,
PhirozJeejeebhoi Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code- 507981

Sub: Notice of the Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

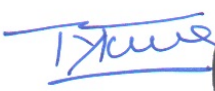
Pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 1st February, 2022 at 5:00 pm at the Registered office of the Company :GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara – 390 020, among others to consider & approve Unaudited Financial Results of the Company for the quarter ended on 31st December, 2021 of Financial Year 2021-22.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations [& 2018 amendments], this is to inform you that the "Trading Window" of the Company remains closed in view of consideration of the Unaudited Financial Results of the Company for the 3rd Quarter of Financial Year 2021-22 by the Board from Saturday, 1st January, 2022 till the expiry of 48 hours from the date the said financial results of the Company are made public. Kindly note that during this period any purchase sale or other dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees/ Persons etc. (including their immediate relatives of the Company)

We request you to take note of the same.

Thanking you,
Yours faithfully,

For Jindal Hotels Limited


Mansi Vyas
Company Secretary

