JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE: PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

TEL: +91-124-4624000, 2574326, 2574620 • FAX: +91-124-2574327, 4624215

E-mail: contacts@jindaldrilling.in Website: www.jindal.com

CIN: L27201MH1983PLC233813

E-Communication

JDIL/SECT/SE/2020-21

August 14, 2020

BSE Ltd 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Security Code: 511034 National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Security Code: JINDRILL

Sub: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the Quarter ended on June 30, 2020.

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on **Friday**, **August 21**, **2020**, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter ended on June 30, 2020.

We would like to further confirm that Trading Window for trading in securities of the Company will remain closed till August 25, 2020.

You are requested to kindly take the same on record.

Thanking you,

For Jindal Drilling and Industries Limited

Saurabh Agrawal Company Secretary

Sauch





TEL: +91-22-26592889, 26592892, 26592894 • FAX: +91-22-26592630

REGD. OFFICE: PIPE NAGAR, VILLAGE- SUKELI, N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

TEL:+91-02194-238511, 238512, 238567, 238569 • FAX:+91-02194-238513

MEMBER: INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA

