

JINDAL HOTELS LIMITED



To
DCS-CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 22nd February, 2022

Script Code: 507981

Sub: Outcome of Board Meeting held on 22nd February, 2022 pursuant to Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments.

Dear Sir,

The Board of Directors of the Company at its meeting held today, i.e. on **Tuesday, 22nd February, 2022** have discussed and approved following matters.

- ✚ The Board has proposed to Issue and offer in aggregate and upto 350,000 (Three Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each and at a premium of Rs. 32/- each total at a price of Rs. 42/- (Rupees Forty Two Only) (or price recomputed in accordance with ICDR Regulations), per Equity share for cash aggregating to Rs. 1,47,00,000/- (Rupees One Crore Forty Seven Lakhs Only) to the following Proposed Allottee/s on preferential basis, subject to approval of Shareholders at the ensuing Extra Ordinary General Meeting and other regulatory approvals.

Name of the Proposed Allottee(s)	PAN	No. of Equity Shares proposed to be allotted to Proposed Allottee(s)	Category
Piyush Daudayal Shah	AFRPS0164F	1,75,000	Promoter
Chanda Piyush Agrawal	ABWPS4251J	1,75,000	Promoter

- ✚ Extra Ordinary General Meeting of the Members of Jindal Hotels Limited will be held on **Tuesday, 22nd March, 2022** through Video Conferencing ("VC") /Other

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Audio Visual Means ("OAVM) to seek their approval for Preferential Issue of Equity Share of the Company to the Promoter(s)

The Meeting commenced at 11.30 a.m. and concluded at 2:00 p.m.

Please find the same in order and kindly take them on your record.

Thanking you.

For Jindal Hotels Limited


Mansi Vyas
Company Secretary

