JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE: PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

TEL: +91-124-4624000, 2574326, 2575626 • FAX: +91-124-2574327

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

CIN: L27201MH1983PLC233813

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

JDIL/SECT/2022-23

August 26, 2022

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.: Annual General Meeting of the members of the Company, 'Record Date' and Dividend payment date

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the 38th Annual General Meeting of the Company will be held on Wednesday, the 21st September, 2022 at 03.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Company has fixed Thursday, 8th September, 2022 as the 'Record Date' for the purpose of determining the members eligible to receive dividend for the financial year 2021-22.

Symbol	Type of security	Record Date	Purpose
BSE: 511034	Equity Shares	Thursday, 8th	Determining the members
NSE: JINDRILL		September, 2022	eligible to receive dividend for the financial year 2021-22

The dividend, if declared at the Annual General Meeting, will be paid on or after 23rd September, 2022.

You are requested to kindly take the same on record.

Thanking you,

For Jindal Drilling and Industries Limited

(Saurabh Agrawal)

Company Secretary





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



