

JINDAL HOTELS LIMITED



Date: 22.03. 2022

To,
The Secretary,
BSE Limited,
Phiroz Jeejeebhoi Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code No. : - 507981

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

Dear Sir/ Madam,

Pursuant to Regulation 29 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 **Friday, 25th March, 2022** at the Registered office of the Company: GRAND MERCURE Vadodara, Surya Palace, Sayajigunj, Vadodara – 390 020, to consider issue and allotment of 3,50,000 Equity shares on Preferential Basis to the promoters.

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 will remain closed in view of the aforementioned matter till the expiry of 48 hours from the Outcome of the Board Meeting to be held for allotment of such Equity Shares on Preferential basis. 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).

Intimation for opening of trading window will be shared in due course.

We request you to take note of the same.

Thanking you,
Yours faithfully,

For Jindal Hotels Limited

Mansi Vyas
Company Secretary

