

JINDAL HOTELS LIMITED



Date: 17th February, 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, 22nd February, 2022 at the Registered office of the Company: GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara – 390 020, among others to consider & approve the following:

1. Raising of funds by way of Issue of Equity Shares on Preferential basis subject to such approvals as may be required including approval of the members through Extra Ordinary General Meeting and other statutory / regulatory approvals, as applicable; and
2. To decide Date and Time to convene Extraordinary General Meeting through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM) for approval of Shareholders for issue of Equity shares on preferential basis.

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 from Friday, 18th February, 2022 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 of the Company).

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

