

JINDAL HOTELS LIMITED



To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroz Jeejeebhoy, Towers, Dalal Street,
Fort, Mumbai - 400 001

2nd September, 2023

Dear Sir/Madam,

Sub: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 507981

Dear Sir/Madam,

This is to inform that pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the details of Book Closure are as Follows:

Security Code	Type of Security & Paid-up Value	Book Closure	Purpose
507981	Equity Shares of Rs.10/- each	20/09/2023 (Wednesday) to 26/09/2023 (Tuesday) (both days inclusive)	38 th Annual General Meeting on Tuesday, 26 th September, 2023 through VC/OAVM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules (as amended) and Regulation 44 of SEBI Listing Regulations, the Company has fixed Tuesday, 19th September, 2023 as cut-off date to enable Shareholders to exercise their right to vote by electronic means during the e-voting period on all resolutions set forth in the Notice of the 38th AGM or to attend and vote during the AGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI").

Kindly take the above information on record.
Thanking you,
Yours faithfully,

For Jindal Hotels Limited

**Mansi Vyas
Company Secretary**

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