

# 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)

## E- Communication

**JDIL/SECT/2024-25**

**13<sup>th</sup> May, 2024**

**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.: Regulation 29 – Notice of Board Meeting inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024 & recommendation of dividend, if any.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 21<sup>st</sup> May, 2024**, inter alia to :

1. consider and approve, the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024 and
2. recommend dividend, if any, on equity shares of the Company for the financial year 2023-24, subject to approval of shareholders at the ensuing Annual General Meeting.

Further, in continuation to our letter dated 26<sup>th</sup> March, 2024 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 23rd May, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Jindal Drilling And Industries Limited**

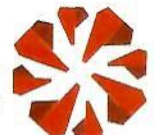
**(Binaya Kumar Dash)**  
**Company Secretary**

**JINDAL**  
DRILLING & INDUSTRIES LTD.

**OPERATIONS OFFICE :** 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051  
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



**IADC**  
MEMBER