

Reg 30

Date: 11th March, 2020

To,

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

The Bombay Stock Exchange Limited
Listing Department
Phirozjeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 531543

Subject: SUBMISSION OF OUTCOME OF BOARD MEETING HELD ON 11TH MARCH, 2020 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on Wednesday, 11th March, 2020 which was duly commenced at 12:30 P.M. and concluded with vote of thanks at 1:55 P.M. at the registered and corporate office "Jindal House, Opp. D mart, I.O.C Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015" of the Company; has inter alia:

- a.) **Declaration of Interim Dividend:** considered, approved and declared an Interim Dividend for the Financial Year 2019-2020 @ 5 % on paid up equity share capital i.e. Rs. 0.05/- Paise per equity share of F.V. of Rs. 1/- each.
- b.) **Fixation of Record Date:** fixed and approved the Record date as Saturday , 21st March, 2020 for the purpose of determining the eligibility of shareholders entitled for payment of the Interim Dividend for the Financial Year 2019-2020; and
- c.) Considered & approved various other general businesses as per the agenda of the said meeting.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Jindal Worldwide Limited

CS Kiran Geryani
(Company Secretary & Compliance Officer)

