

JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

E-Communication

JDIL/SECT/19/

August 27, 2019

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: Annual General Meeting of the members of the Company, 'Record Date' and Dividend payment date.

Dear Sirs,

This is to inform that the 35th Annual General Meeting of Jindal Drilling and Industries Limited will be held on Tuesday, the 24th September, 2019 at 2.30 P.M. at Jindal Mount Litera Zee School Auditorium, Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra.

The Company has fixed Wednesday, 11th September, 2019 as the '**Record Date**' for the purpose of determining the members eligible to receive dividend for the financial year 2018-19.

Symbol	Type of security	Record Date	Purpose
NSE: JINDRILL BSE: 511034	Equity Shares	Wednesday, 11 th September, 2019	Determining the members eligible to receive dividend for the financial year 2018-19

The dividend, if declared at the Annual General Meeting, will be paid on or after 27th September, 2019.

You are requested to kindly take the same on record.

Thanking you,

For Jindal Drilling and Industries Limited



Saurabh Agrawal
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