JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE: PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

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CIN: L27201MH1983PLC233813

CORPORATE OFFICE: PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

E-Communication

JDIL/SECT/2023-24

17th January, 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: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023

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 Monday, 29th January, 2024, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2023.

Further, in continuation to our letter dated 27th December, 2023 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 31st January, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For Jindal Drilling and Industries Limited

Pawan Kumar Rustagi CFO & Company Secretary



