

Date: 09<sup>th</sup> October, 2018

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  
Phiroz Jeejeebhoy Tower,  
25th Floor, Dalal Street  
Mumbai – 400 001  
BSE Company Code: 531543

**Subject:** OUTCOME OF THE BOARD MEETING HELD ON 09<sup>TH</sup> OCTOBER, 2018 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 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 **Tuesday, 09<sup>th</sup> day of October, 2018** which was duly commenced at 3:00 P.M. and concluded with vote of thanks at 04:30 P.M. at the registered and corporate office "Jindal House, Opp. D mart, IOC Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015" of the Company; has inter alia:

- **Record Date:** considered & approved **01<sup>st</sup> November, 2018** as the Record date for the purpose of determining the eligibility of members of the Company being entitled for receiving the Sub-divided Equity shares of the Company in respect to the Sub-Division of the Face Value of the Company from Rs. 5/- to Rs. 1/- as approved by the members in the AGM held on 28<sup>th</sup> September, 2018.

The disclosure under Regulation 42 of SEBI (LODR) Regulations, 2015 will be submitted separately. 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

Encl.- "As above"

