

Date: 27th August, 2021

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: PRIOR INTIMATION/ NOTICE OF BOARD MEETING TO BE HELD ON 04th SEPTEMBER, 2021 PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Saturday, 04th September, 2021 at 03:00 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, inter alia:

- to consider and approve the proposal for re-consideration/revision of 5% Final Dividend as recommended by the Board of Directors earlier on 22nd June, 2021 and further the recommendation for revised Final Dividend of 15% on the equity shares of the Company for the Financial Year 2020-2021,
- to fix the date, time and mode of conducting the 35th Annual General Meeting of the Company and approve the draft notice of the said Annual General Meeting thereof; and
- to transact various other businesses, if any, as per the agenda items of the meeting.

CLOSURE OF TRADING WINDOW: Moreover, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prohibition of Insider Trading, it is hereby informed that the Trading Window for trading in the securities of the Company will be closed for Directors/KMPs/Designated Employees/ Connected Persons of the Company with immediate effect upto the end of 48 hours after the aforementioned information become generally available and being capable of assimilation by the market.

Further, pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the said notice has been uploaded on the website of the Company (www.jindaltextiles.com). However, pursuant to amendment in Regulation 47 vide SEBI Notification No. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021, the Company is not required to publish the aforesaid notice in the newspaper.

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)