

JINDAL HOTELS LIMITED



To,
The Secretary,
BSE Limited,
Phiroz Jeejeebhoi Towers,
Dalal Street,
Mumbai- 400 001

Date: 30th December, 2023

Scrip Code: 507981
Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform that the Trading Window (for sale, purchase and dealing in Company's Equity Shares) will remain closed from Monday, 1st January, 2024 for all designated persons and their immediate relatives as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders. The Trading Window will open 48 hours after the announcement to the Stock Exchanges of the Unaudited Financial Results of the 3rd Quarter of FY 2023-24 ended on 31st December, 2023 by the Board of Directors in upcoming Board Meeting.

We shall communicate the date of Board Meeting in due course.

We request you to take note of the same.

Thanking you,
Yours faithfully,

For Jindal Hotels Limited

Mansi Vyas
Company Secretary

Note: In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, [applicable w.e.f. 1st April, 2019] the Trading Window (for sale, purchase and dealing in Company's Equity Shares) is closed from the end of each quarter for all designated persons as defined under the JHL Code of Internal Procedures and Conduct to Regulate, Monitor and Report Trading by Insiders. The Trading Window opens 48 hours after the announcement to the Stock Exchanges of the Un-audited/ Audited Financial Results by the Board of Directors in Board Meeting.

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