

JINDAL HOTELS LIMITED



To
DCS-CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 25th March, 2022

Script Code: 507981

Sub: Outcome of Board Meeting held on 25th March, 2022 pursuant to Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments.

Dear Sir,

The Board of Directors of the Company at its meeting held today, i.e. on **Friday, 25th March, 2022**, inter alia, have discussed and approved the following matter:

- ✚ The Company have issued & allotted 3,50,000 (Three Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 42/- (Rupees Forty Two Only) (price computed in accordance with ICDR Regulations), per Equity Share for cash aggregating to Rs. 1,47,00,000/- (Rupees One Crore and Forty Seven Lakhs Only) to the Promoters namely Mr. Piyush D. Shah & Mrs. Chanda P. Agrawal [proposed allottees] on preferential basis.

The Meeting commenced at 12.00 Noon and concluded at 1:45 p.m.

Please find the same in order and kindly take them on your record.

Thanking you.

For Jindal Hotels Limited


Mansi Vyas
Company Secretary

