

Date : 29th May, 2019

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

Ref: Disclosure by Company to Stock Exchange vide Letter dated 22nd May, 2019 in regards to Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Subject: UPDATES ON BOARD MEETING TO BE HELD ON 30TH MAY, 2019 – CHANGE IN TIMINGS OF THE BOARD MEETING

Dear Sir/Ma'am,

With reference to the above and pursuant to the prior Intimation letter dated 22nd May, 2019 as submitted earlier by the Company to the Stock Exchanges in accordance with Regulation 29 of SEBI (LODR) Regulations 2015, this is to hereby kindly inform you that the Meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, 30th May, 2019 at 03:00 P.M. has now been re-scheduled to be held on Thursday, 30th May, 2019 at 06:30 P.M.

The other information as mentioned in the letter dated 22nd May 2019 of Prior Intimation of Board Meeting will remain same.

The above is for information & records.

Thanks & Regards

For Jindal Worldwide Limited


(CS Kiran Geryani)
Company Secretary & Compliance Officer

