

Date: 06<sup>th</sup> August, 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  
PhirozJeejeebhoy Tower,  
25th Floor, Dalal Street  
Mumbai – 400 001  
BSE Company Code: 531543

**Subject: PRIOR INTIMATION/ NOTICE OF BOARD MEETING TO BE HELD ON 13<sup>TH</sup> AUGUST, 2018 PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Monday, 13<sup>th</sup> August, 2018 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 – 380 015**" of the Company, inter alia:

- to review, consider and approve the Unaudited Financial Results alongwith the Limited Review Report by Auditors' thereon of the Company for the quarter ended on 30<sup>th</sup> June, 2018;
- to consider and approve the proposal of Sub-Division (Split) of Equity Shares of the Company of F.V. @ Rs. 5/- each as per Section 61(1)(d) of the Companies Act, 2013; subject to approval of the Members in the ensuing Annual General Meeting of the Company;
- to consider and approve Consequent Alteration of 'Capital Clause' in Memorandum of Association as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013; subject to approval of the Members in the ensuing Annual General Meeting of the Company;
- to fix the date, time and place of the 32<sup>nd</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 and approve the draft notice of Annual General Meeting thereof; and
- to transact various other businesses, if any, as per the agenda items of the meeting.

**CLOSURE OF TRADING WINDOW PERIOD:** 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/Designated Employees/Connected Persons of the Company from **Friday, 10<sup>th</sup> August, 2018 to Thursday, 16<sup>th</sup> August, 2018 (both days inclusive)**.

Further, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the said notice will be duly published in the required newspaper within prescribed time period and will be uploaded on the website of the Company ([www.jindaltextiles.com](http://www.jindaltextiles.com)).

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)

