

Date: 20th May, 2022

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 28TH MAY, 2022 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, 28th May, 2022 at 01:00 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 review, consider and approve the Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement (both Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March , 2022 alongwith the Auditor's Report by Statutory Auditor's thereon;
- to consider and recommend the final dividend, if any, and
- to transact various other businesses, if any, as per the agenda items of the meeting.

Further, pursuant to Regulation 46 of SEBI (LODR) 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 notice of Board Meeting 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)

