JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE: PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

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E-mail: contacts@jindaldrilling.in Website: www.jindal.com

CIN: L27201MH1983PLC233813

CORPORATE OFFICE: PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

E-Communication

JDIL/SEC/SE/2021-22

January 24, 2022

BSE Limited

25th Floor, P.J. Towers, Dalal Street, Mumbai-400001 National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra - Kurla Complex Bandra (E), Mumbai-400051

Security Code: 511034 Security Code: JINDRILL

Sub: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for

the quarter and nine months ended on December 31, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 2, 2022 to consider and approve, inter alia, the Un-audited Financial Results for the quarter and nine months ended on December 31, 2021.

Further, in continuation to our letter dated December 28, 2021 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till February 4, 2022.

You are requested to kindly take the same on record

Thanking you,

Yours faithfully,

For Jindal Drilling and Industries Limited

Pawan Kumar Rustagi CFO & Compliance Officer





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REGD. OFFICE: PIPE NAGAR, VILLAGE-SUKELI, N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

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MEMBER: INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA

