JINDAL DRILLING & INDUSTRIES LTD.

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

TEL: +91-124-4624000, 2574326, 2575626 • FAX: +91-124-2574327

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/SECT/2023-24

1st August, 2023

BSE Ltd

25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001

Security Code: 511034

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Security Code: JINDRILL

Sub.: Annual General Meeting of the members of the Company, 'Record Date'

and Dividend payment date

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the 39th Annual General Meeting of Jindal Drilling and Industries Limited will be held on **Monday**, **the 28th August**, **2023** at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Company has fixed Monday, 14th August, 2023 as the 'Record Date' for the purpose of determining the members eligible to receive dividend for the financial year 2022-23.

Symbol	Type of security	Record Date	Purpose
BSE: 511034	Equity Shares	Monday,	Determining the
NSE: JINDRILL		14th August, 2023	members eligible to
			receive dividend for the
			financial year 2022-23

The dividend, if declared at the Annual General Meeting, will be paid on or after 31st August, 2023.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully,

For Jindal Drilling and Industries Limited

P K Rustagi Chief Financial Officer





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

TEL: +91-02194-238511, 238512, 238567, 238569 • FAX: +91-02194-238513

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

