

Date: 05th February, 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

Subject: PRIOR INTIMATION/ NOTICE OF BOARD MEETING TO BE HELD ON 13TH FEBRUARY, 2019 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 **Wednesday, 13th February, 2019 at 02:00 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 Un-Audited Financial Results (both Standalone and Consolidated) for the ended on 31st December, 2018; along with the Limited Review Report by Auditors' thereon of the Company.
- 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 **Wednesday, 6th February, 2019 to Friday, 15th February, 2019 (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).

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)