

JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813.

Ref.: JDIL/G/SEC/SE/2020-21

August 31, 2020

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Stock Code: 511034

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 36th Annual General Meeting of Jindal Drilling and Industries Limited will be held on Monday the 28th September, 2020 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Company has fixed Tuesday, 15th September, 2020 as the '**Record Date**' for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.

Symbol	Type of security	Record Date	Purpose
BSE: 511034 NSE: JINDRILL	Equity Shares	Tuesday, 15 th September, 2020	Determining the members eligible to receive dividend for the financial year 2019-20

The dividend, if declared at the Annual General Meeting, will be paid on or after 1st October, 2020.

You are requested to kindly take the same on record.

Thanking you,

For JINDAL DRILLING AND INDUSTRIES LIMITED

Saurabh
SAURABH AGRAWAL
(Company Secretary)

JINDAL
D.P. JINDAL GROUP

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051

TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

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



IADC
MEMBER