

3rd February, 2015

NSE Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai - 400 051
NSE Company Code: JINDWORLD

BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001
BSE Company Code: 531543

Ahmedabad Stock Exchange Ltd
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Dear Sir,

Sub: Notice of Board meeting pursuant to Clause 41 of the Listing Agreement & Notice pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, Meeting of the Board of Directors of the Company will be held on **Thursday, 12th February 2015 at 4.30 p.m.** at "Jindal" House, Opp. Dmart, I.O.C Petrol Pump Lane, Shivranjani Shyamal 132 FT Ring Road, Satellite, Ahmedabad - 15, to consider and take on record Un-audited Financial Results of the Company for the Quarter ended on 31st December 2014.

Moreover pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended) 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, Officers and Designated Employees, from Tuesday 10, 2015 to Friday, February 13, 2015 (both days inclusive).

This is for your intimation, record and compliance with the clause 41 of the Listing Agreement & compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly Acknowledge.

Thanking you.
Yours faithfully,

For, Jindal Worldwide Ltd.



Company Secretary