

Date: 04<sup>th</sup> December, 2017

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 12<sup>TH</sup> DECEMBER, 2017 PURSUANT TO REGULATION 29 OF THE SEBI (LODR) 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 (LODR) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Tuesday, 12<sup>th</sup> December, 2017 at 4.00 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:

- a) to consider and approve the Un-audited Standalone Financial Results alongwith the Limited Review Report by the Auditors' thereon ; of the Company for the quarter/half year ended on 30<sup>th</sup> September, 2017 as per Companies (Indian Accounting Standards) Rules, 2015- (IND-AS) and Regulation 33 of the SEBI (LODR) Regulations, 2015; and
- b) to fix and approve the Record Date for the purpose <sup>of</sup> sub-division/split of Face Value of Equity Shares of the Company.
- c) to transact various other businesses, if any, as per the agenda items of the meeting.

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 **11<sup>th</sup> December, 2017 to 14<sup>th</sup> December, 2017 (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](http://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)

