



## JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412

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Dated: 27<sup>th</sup> June, 2020

To  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Listing Department,  
National Stock Exchange Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

### **Sub: Board Meeting reschedule intimation**

Dear Sir/Madam,

This has with reference to our letter dated June 12, 2020 vide which we have informed that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on Tuesday, June 30, 2020, inter alia, to consider and approve audited financial results of the Company for the quarter and year ended March 31, 2020 and other matters.

In this regard, further, we wish to inform you that the above said meeting is now rescheduled and will be held on Friday, July 31, 2020, pursuant to SEBI circular no SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 giving further extension of the time for submission of financial results for the financial year ending March 31, 2020 till July 31, 2020 due to the continuing impact of the CoVID-19 pandemic.

Further, pursuant to SEB (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for trading in Company's securities by the designated persons and their immediate relatives is closed from April 01, 2020 and shall remain close until 48 hours after the announcement of the audited financial results to the public.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,  
For Jindal Cotex Limited,

  
(Sandeep Jindal)  
Managing Director