



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Dist. Ludhiana (PB) 141412
+91 1628 289842 CIN : L17115PB1998PLC021084
info@sjgroup.in www.jindalcotex.com

Dated: 10th August, 2021

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

Subject: Announcement-Intimation of Board Meeting

Dear Sir/Madam,

This has with reference to our letter dated 30th July, 2021 regarding intimation of date of Board Meeting to consider and approve the un-audited financial results for the quarter ended 30th June, 2021 but which was advertently written as 31st March, 2021.

Therefore, the board meeting will be held on Saturday, 14th day of August, 2021 at 4:00 P.M. at the Registered Office of the company, to consider interalia and approve un-audited financial results for the quarter ended 30th June, 2021 and to transact other business item as set out in the agenda.

This for your information and record.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited,

(Authorised Signatory)