



## JINDAL COTEX LIMITED

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

Dated: 01.08.2023

To

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> August, 2023 at 04:00 p.m. at the Registered office of the Company inter alia to consider and approve the following matters: -

1. To consider and approve the un-audited financial results of the Company for the quarter ended 30.06.2023.
2. Limited review report for the financial results.
3. Any other business, with the permission of Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jindal Cotex Limited

(Sandeep Jindal)

Managing Director