



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: 17.05.2023

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: Notice of Board Meeting to consider audited financial results for the quarter and year ended 31.03.2023

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023 at 04:00 p.m. at the Registered office of the Company to consider and approve the audited financial results of the Company for the quarter and year ended 31.03.2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jindal Cotex Limited

(Sandeep Jindal)

Managing Director