



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: 23.08.2023

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 Friday, 01st September, 2023 at 10:30 A.M. at the Registered office of the Company inter alia to consider and approve the following matters: -

1. Notice and Directors' report of the Company for the financial year ended 31.03.2023;
2. Date, time and venue for convening 26th Annual General Meeting of the members of the Company and appointment of Scrutinizer to oversee the e-voting process of the Company for the Annual General Meeting.
3. Re-appointment of Mr. Kartar Chand Dhiman as Independent Director of the Company;
4. 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 & CFO