



JINDAL COTEX LIMITED

Regd. Off. : VPO. Jugiana, G.T. Road, Ludhiana (PB) 141017
Works : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
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Dated: 29th January, 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: Announcements-Intimation of Board Meeting

Symbol: JINDALCOT/JINDCOT Series: EQ ISIN: INE904J01016

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors will be held on Saturday, the 13th day of February, 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 31st December, 2020 and to transact other business item as set out in the agenda.

Further, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code for Prevention of Insider Trading in Securities, the trading window of the company for designated persons for trading in the equity shares of the company which has since been closed will continue to remain close till 48 hours after the announcement of the said quarterly results by the company to the Stock Exchanges, where the shares of the company are listed.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited,

(Authorised Signatory)