



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
+91 1628 289842 CIN : L17115PB1998PLC021084

Dated: 05.11.2022

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 un-audited financial results for the quarter and half year ended 30.09.2022

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2022 at 4:00 p.m. at the Registered office of the Company to consider and approve un-audited financial results of the Company for the quarter and half year ended 30.09.2022.

Thanking you,

Yours faithfully,

For Jindal Cotex Limited

(Authorised Signatory)