



# JINDAL COTEX LIMITED



Regd. Office : V.P.O. JUGIANA, G.T. ROAD, LUDHIANA - 141 420 (Pb.)  
TEL : 91-161-2511840, 2511841, 2511842, 98767-60111 FAX : 91-161-2511843  
E-MAIL : info@jindalcotex.com, jcl@sify.com WEBSITE : jindalcotex.com

CIN:-L17115PB1998PLC021084

To

Dated: 04.02.2016

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Subject: Announcements-Intimation of Board Meeting**

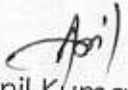
**Symbol: JINDALCOT      Series: EQ      ISIN: INE904J01016**

Notice is hereby given that the meeting of Board of Directors of the company will be held on Saturday, the 13<sup>th</sup> day of February, 2016 at 4:00 P.M. at the Registered Office of the company at V.P.O. Jugiana, G.T. Road, Ludhiana, to consider inter alia and approve the un-audited financial results for the quarter ended on 31<sup>st</sup> December, 2015 and to transact other business items as set out in the agenda.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the company, the "Trading Window" for trading in the equity shares of the company by the promoters, Directors and Designated employees of the company and all the persons covered under the code will be closed from 6<sup>th</sup> February, 2016 to 15<sup>th</sup> February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
For Jindal Cotex Limited

  
(Anil Kumar)  
Company Secretary