

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 : www.jindalcotex.com
CIN :- L17115PB1998PLC021084

Dated: 15th May, 2017

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

Dear Sir/Madam,

Subject: Announcements-Intimation of Board Meeting

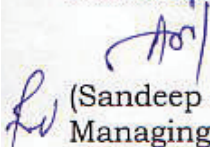
Symbol: JINDALCOT Series: EQ ISIN: INE904J01016

We wish to inform you that the meeting of Board of Directors will be held on Tuesday, the 30th day of May, 2017 at 4:00 P.M. at the Registered Office of the company at V.P.O. Jugiana, G.T. Road, Ludhiana, to consider interalia and approve Audited Financial Results for the year ended on 31st March, 2017 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 and all other persons of the company covered under the code will be closed from 20th May, 2017 to 1st June, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Jindal Cotex Limited


(Sandeep Jindal)
Managing Director