



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 : www.jindalcotex.com

TUVNORD

CIN:-L17115PB1998PLC021084

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

Dated: 27.07.2015

Dear Sir/Madam,

Subject: Announcements-Intimation of Board Meeting

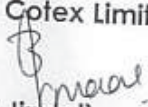
Symbol: JINDALCOT Series: EQ ISIN: INE904J01016

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, the 14th day of August, 2015 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 the un-audited financial results for the quarter ended on 30th June, 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 4th August, 2015 to 16th August, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Jindal Cotex Limited


(Sandeep Jindal)
Managing Director

WORKS UNIT - II : VILLAGE MANDIALA KALAN, P.O. BIJA, TEH. KHANNA, DISTT. LUDHIANA-141 412 (PB.)
TEL. : 91 1628 264842, 289842

"JINDAL GROUP" A HOUSE OF QUALITY