



# JINDAL COTEX LIMITED

(AN ISO 9001 : 2000 Certified Company)

Regd. Office & Works. V.P.O JUGIANA, G.T. ROAD, LUDHIANA -141 420 (Pb.)  
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**TUVNORD**  
(ISO 9001 : 2000 Certified Company)

CIN:-L17115PB1998PLC021084

Dated: 4<sup>th</sup> November, 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 14<sup>th</sup> day of November, 2017 at 4:00 P.M. at the Registered Office of the company at V.P.O. Jugiana, G.T. Road, Ludhiana, inter-alia to consider and approve:

1. The un-audited quarterly financial results for the quarter ended on 30<sup>th</sup> September, 2017.
2. Any other matter with permission of the Chair.

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 for the specified persons will remain closed from 7<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017 (both days inclusive).

Please take the above information on your records.

Thanking you,

Yours faithfully,  
For Jindal Cotex Limited

(Sandeep Jindal)  
Managing Director