

JINDAL HOTELS LIMITED



Date: 27th October, 2020

The Secretary,
BSE Limited,
PhirozJeejeebhoi Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: Notice of the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 10th November, 2020 at 12:30 p.m at the Registered office of the Company :GRAND MERCURE Hotel Surya Palace, Sayajigunj, Baroda – 390 020, among others to consider & approve Unaudited Financial Results of the 2nd quarter of Financial Year 2020-2021. The Board meeting will be preceded by Audit Committee meeting at 11.00 a.m.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations [& 2018 amendments], this is to inform you that the "Trading Window" of the Company remains close from Tuesday, 1st October, 2020 to Thursday 12th November, 2020 (both days inclusive), in view of consideration of the Unaudited financial results of the Company for the 2nd Quarter of Financial Year 2020-21 by the Board and will open for trading 48 Hours after the financial results of the Company are made public. Kindly note that during this period any purchase sale or other dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees/ Persons etc. (including their immediate relatives of the Company)

We request you to take note of the same.

Thanking you,
Yours faithfully,

FOR JINDAL HOTELS LIMITED

Karuna Advani
Company Secretary



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