JINDAL
HOTELS LIMITED

Date:30th July, 2019

To,
DCS-CRD
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Scrip Code No. : - 507981

Sub: Rescheduling of Board Meeting and Closure of Trading Window

With due respect this is to inform you that vide our letter dated 29th June 2019, we had informed that Board Meeting to consider & approve Unaudited Financial Results of the 1st quarter of Financial Year 2019-2020 will be held on Tuesday 6th August, 2019 but due to non availability of few directors it had been rescheduled on **Tuesday, 13th August 2019** at the Registered office of the Company: GRAND MERCURE Hotel Surya Palace, Sayajigunj, Baroda – 390 020. 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 **Monday, 1st July , 2019** to Thursday **15th August , 2019** (both days inclusive), in view of consideration of the Unaudited financial results of the Company for the 1st Quarter of Financial Year 2019-20 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

Jindal Hotels Limited Vadodara

Karuna Advani
Company Secretary

Regd. Office : GRAND MERCURE **Vadodara Surya Palace**, Sayajigunj, Vadodara – 390 020
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