

July 30, 2019

To,

**The Department of Corporate Services,
Bombay Stock Exchange Ltd.**
P.J. Towers, Dalal Street,
Mumbai, Maharashtra-400051

Re: **Board meeting Notice to consider and take on record Un-audited financial result for the quarter ended on 30th June, 2019**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 notice is hereby given that meeting of Board of Directors will be held on Tuesday, 13th August, 2019 to consider and take on record Un-audited financial result for the quarter ended on 30th June, 2019.

It is further informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the internal code for prevention of Insider Trading of the Company, the Trading Window for dealing in equity shares of the Company by its Directors & designated employees shall remain closed from July 30, 2019 until the closing of business hours on August 15, 2019 on account of declaration of the aforesaid Un-audited Financial Results of the Company.

Kindly acknowledge receipt.

Thanking you,
Yours Faithfully,

For **JINDAL CAPITAL LIMITED**



PAWAN KUMAR JINDAL
MANAGING DIRECTOR
DIN: 00524690
1/5, RISHI APARTMENTS 4,
BATTERY LANE, CIVIL LINES,
NEW DELHI-110054