



JINDAL COTEX LIMITED

Regd. Off. : VPO. Jugiana, G.T. Road, Ludhiana (PB) 141017
Works : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
+91 161 2511840 CIN : L17115PB1998PLC021084
info@sjgroup.in www.jindalcotex.com

Dated: 26th October, 2018

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 Wednesday, the 14th day of November, 2018 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 30th September, 2018.
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 7th November, 2018 to 16th November, 2018 (both days inclusive).

Please take the above information on your records.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited

(Anil Kumar)
Company Secretary