



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: 3rd August, 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

With reference to the above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled on Tuesday, the 14th day of August, 2018 at 4:00 P.M. at the Registered Office of the company situated at V.P.O. Jugiana, G.T. Road, Ludhiana to consider the following:

1. To consider and inter alia approve the un-audited financial result for the quarter ended on 30th June, 2018
2. To transact any other business which the Board may deem fit.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code of conduct for Prevention of Insider Trading in securities of the company, the "Trading Window" for trading in the equity shares of the company by the persons covered under the code will be closed from 4th August, 2018 to 16th August, 2018 (both days inclusive).

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited


(Anil Kumar)
Company Secretary