

June 01, 2022

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai, Maharashtra-400 001

Scrip Code: 530405**Sub: Notice of 28th Annual General Meeting (AGM) and Annual Report for the year ended 31 March 2022**


Dear Sir/Ma'am,

With reference to the subject captioned above, pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Notice of 28th AGM of the Company for the Financial Year 2021-22 and Annual Report for the year ended 31st March 2022. Also, find the below mentioned information:

S. no.	Events	Date
1.	Cut-off Date for Voting	17/06/2022
2.	Book Closure Period	18/06/2022 to 24/06/2022
3.	Voting period begins	21/06/2022 at 9:00 am
4.	Voting periods closes	23/06/2022 at 5:00 pm
5.	Annual General Meeting	24/06/2022

Kindly take the same on record.

Thanking you,

For JINDAL CAPITAL LIMITED


Sadhu Ram Aggarwal
Managing Director
DIN: 00961850