



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
+91 1628 289842 CIN : L17115PB1998PLC021084
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Dated: 12th June, 2020

To
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Listing Department,
National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Subject: Announcement-Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors will be held on Tuesday, the 30th day of June, 2020 at 4:00 P.M. at the Registered Office of the company, to consider interalia and approve Audited Financial Results for the year ended 31st March, 2020 and to transact other business item as set out in the agenda.

Further, as disclosed in our letter dated 1st April, 2020, the trading window of the company would remain closed for trading in equity shares of the company for designated persons, until 48 hours after the announcement of the Audited Financial Results to the public, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code for Prevention of Insider Trading in Securities.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited,


(Sandeep Jindal)
Managing Director