



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412

+91 1628 289842 CIN : L17115PB1998PLC021084

info@sjgroup.in www.jindalcotex.com

Dated: 14.11.2022

To

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company has been duly convened today i.e. on 14.11.2022. The Board has approved the un-audited financial results for the Quarter and Half Year ended 30th September, 2022. The Board meeting commenced at 04.00 P.M. and concluded at 5:30 P.M.

Thanking you,

Yours faithfully,

For Jindal Cotex Limited

(Authorised Signatory)