

5th August, 2015

To,

NSE Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai - 400 001
BSE Company Code: 531543

Ahmedabad Stock Exchange Ltd
Kamdheni Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Dear Sir,

Sub: Notice of Board meeting to be held on 14th August, 2015 Pursuant to Clause 41 of the Listing Agreement. & Notice pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, Meeting of the Board of Directors of the Company will be held on **14th August, 2015** at 4.30 p.m. at Jindal House, Opp. D mart, IOC Petrol pump lane, Shivrangani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015 inter alia, to consider and take on record Un-Audited Financial Results (Provisional) of the Company for the Quarter ended on 30th June, 2015.

Moreover pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prohibition of Insider Trading, it is hereby informed that the Trading Window for trading in the securities of the Company will be closed from this intimation up to Sunday, 16th August, 2015 (both days inclusive).

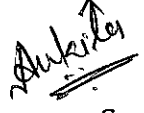


This is for your intimation, record and compliance with the clause 41 of the Listing Agreement & compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are kindly requested to acknowledge and take the above in your record.

Thanking you,
Yours faithfully,

For, Jindal Worldwide Limited


Company Secretary
Ankita Parmar
ACS: 26777

