

Jindal



02/11/2012

To,

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Bombay Stock Exchange Limited
Listing Department
Chinoy Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai - 400 001

BSE Company Code: 531543

NSE Company Code: JINDWORLD

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

Dear Sir,

Company Name: Jindal Worldwide Limited

Sub: Pursuant to clause 41, notice of board meeting to be held on 12th November 2012.

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 12th November, 2012 at 4.30 p.m. at 1st Floor "Suryarath", Panchawati 1st Lane, Ahmedabad -6, to consider and take on record un-audited Financial Results (Provisional) of the Company for the Quarter ended on 30th Sep 2012.

This is for your intimation, record and compliance with the clause 41 of the Listing Agreement.

Kindly Acknowledge.

Thanking you.

Yours faithfully.

For, Jindal Worldwide Ltd.

Company Secretary

