

Date: 22<sup>nd</sup> May, 2017

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza Plot no. C/1, G Block Bandra- Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Company Code: JINDWORLD	<b>The Bombay Stock Exchange Limited</b> Listing Department Phiroz Jeejeebhoy Tower, 25th Floor, Dalal Street Mumbai - 400 001 BSE Company Code: 531543
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**Subject: NOTICE OF BOARD MEETING TO BE HELD ON 29<sup>TH</sup> MAY, 2017 PURSUANT TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Monday, 29<sup>th</sup> day of May, 2017 at 4.30 P.M.** at the registered and corporate office "**Jindal House, Opp. D mart, IOC Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015**" of the Company, inter alia:

- a) to consider and approve the Audited Financial Statements(both Standalone & Consolidated) alongwith the Auditors Report thereon of the Company for the quarter and Financial Year ended on 31<sup>st</sup> March, 2017; and
- b) to consider and recommend the final dividend, if any .

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 for Directors/Designated Employees/ Connected Persons of the Company from **22<sup>nd</sup> May, 2017 to 01<sup>st</sup> June, 2017 (both days inclusive)**.

Further, pursuant to Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the said notice will be duly published in the required newspaper in due course of time and will be uploaded on the website of the Company ([www.jindaltextiles.com](http://www.jindaltextiles.com)).

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards

For Jindal Worldwide Limited

**For, Jindal Worldwide Limited**

CS Kiran Geryani

**Company Secretary**

(Company Secretary & Compliance Officer)