

Date: 10th October, 2017

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

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

Subject: PRIOR INTIMATION/ NOTICE OF BOARD MEETING TO BE HELD ON 28TH OCTOBER, 2017 PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Saturday, 28th October, 2017 at 03:00 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 the proposal of Sub-Division (Split) of Equity Shares of the Company of F.V. @ Rs. 10/- each as per Section 61(1)(d) of the Companies Act, 2013; subject to approval of the Members of the Company by way of Postal Ballot as per Section 110 of the Companies Act, 2013.
- b) To consider and approve Consequent Alteration of 'Capital Clause' in Memorandum of Association as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013; subject to approval of the Members of the Company by way of Postal Ballot as per Section 110 of the Companies Act, 2013.

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 **Wednesday, 25th October, 2017 to Tuesday, 31st October, 2017 (both days inclusive).**

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

Thanks & Regards

For Jindal Worldwide Limited


CS Kiran Geryani
(Company Secretary & Compliance Officer)

