

22nd May, 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
Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Dear Sir,

Sub: Notice of Board meeting to be held on 30th May, 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 **30th May, 2015** at 4.30 p.m. at Jindal House, Opp. D mart, IOC Petrol pump lane, Satellite, inter alia, to consider the Audited financial results of the Company for the year ended 31st March, 2015 and to recommend dividend, if any.

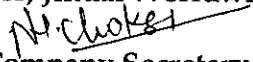
Moreover pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prohibition of Insider Trading, it is hereby informed that the Trading Window for trading in the securities of the Company will be closed from this intimation up to 1st June, 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
Neha Soni
ACS: 24258