

01/02/2013

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051
NSE Company Code: JINDWORLD

Dear Sir,

Company Name: Jindal Worldwide Limited

Sub: Pursuant to clause 41, notice of board meeting to be held on 14th February, 2013.

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 February, 2013** at 4.30 p.m. at 1st Floor "Suryarath", Panchvati 1st Lane, Ahmedabad-6, to consider and take on record un-audited Financial Results (Provisional) of the Company for the Quarter ended on **31st December, 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.



Director