

Date: 2nd February, 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: NOTICE OF BOARD MEETING TO BE HELD ON 10TH FEBRUARY, 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 of the 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 **Friday, 10th day of February, 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, approve and take on record Unaudited Financial Results along with Limited Review Report of the Company for the Quarter ended on 31st December, 2016; and
- b) any other matter with the approval of Chairman.

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 **2nd February, 2017 to 14th February, 2017 (both days inclusive)**.

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

Thanks & Regards

For Jindal Worldwide Limited
FOR, JINDAL WORLDWIDE LTD.

Kiran

CS Kiran Geryani *COMPANY SECRETARY*
(Company Secretary & Compliance Officer)

C/C to:

Ahmedabad Stock Exchange Ltd (Company Code 28538)

Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad-380015