

Date: 03rd August , 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 FOR CLOSURE OF TRADING WINDOW FOR THE BOARD MEETING TO BE HELD ON 11TH AUGUST, 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 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 **Friday, 11th day of August, 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 fix the date, time and place of the 31st Annual General Meeting of the Company for the year ended 31st March, 2017 and approve the draft notice of AGM, thereof.
- b.) other matters with respect to the agenda of the said meeting.

CLOSURE OF TRADING WINDOW PERIOD: 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 **04th August, 2017 to 13th August, 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)