JINDAL COTEX LIMITED

Regd. Office : V.P.O. JUGIANA, G.T. ROAD, LUDHIANA - 141 420 (Pb.)-
TEL. : 91-161-2511840, 2511841, 2511842, 98767-60111 FAX : 91-161-2511843
E-MAIL : info@jindalcotex.com, jcl@sify.com WEBSITE : www.jindalcotex.com

CIN:-L17115PB1998PLC021084

Dated: 02.11.2015

To
The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Subject: Announcements-Intimation of Board Meeting

Symbol: JINDCOT **Series: EQ** **ISIN: INE904J01016**

Notice is hereby given that the meeting of Board of Directors of the company will be held on Saturday, the 14th day of November, 2015 at 4:00 P.M. at the Registered Office of the company at V.P.O. Jugiana, G.T. Road, Ludhiana, to consider interalia and approve the un-audited financial results for the quarter ended on 30th September, 2015 and to transact other business items as set out in the agenda.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the company, the "Trading Window" for trading in the equity shares of the company by the promoters, Directors and Designated employees of the company and all the persons covered under the code will be closed from 7th November, 2015 to 16th November, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Jindal Cotex Limited

(Sandeep Jindal)
Managing Director