

14th August, 2015

NSE Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai - 400 051
NSE Company Code: JINDWORLD

BSE 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,

Subject:- Intimation pursuant to Clause 16 of the Listing Agreement for Annual General Meeting & Book Closure

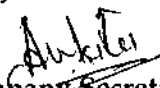
With reference to above-mentioned subject, please note the following:

1. The Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2015 at 5 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad -382445.
2. The Register of Members and Share Transfer Books will remain closed from Saturday, 26th Day of September, 2015 to Wednesday, 30th Day of September, 2015 (both days inclusive) for the purpose of payment of dividend if declared at the Annual General Meeting.

You are kindly requested to acknowledge and take the above in your record.

Thanking you.

Yours faithfully,
For, Jindal Worldwide Ltd.


Company Secretary

CC to:
NSDL, CDSL & Cameo Corporate Services Ltd.