

JINDAL HOTELS LIMITED



Date: 2nd June, 2021

The Secretary,
BSE Limited,
Phiroz Jeejeebhoi Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 507981

Dear Sir/ Madam,

Sub: Notice of the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8th June, 2021, among others, inter-alia to consider & approve Audited Financial Results of the 4th quarter / Financial Year ended on 31st March, 2021.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations [& 2018 amendments], this is to inform you that the "Trading Window" of the Company remains close from **Thursday, 1st April, 2021 to Thursday 10th June, 2021** (both days inclusive), in view of consideration of the Audited Financial Results of the Company for the 4th Quarter / Financial Year ended 31st March, 2021 by the Board and will open for trading 48 Hours after the financial results of the Company are made public. Kindly note that during this period any purchase sale or other dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees/ Persons etc. (including their immediate relatives of the Company)

We request you to take note of the same.

Thanking you,
Yours faithfully,

For Jndal Hotels Limited


Mansi Vyas
Company Secretary

