

JINDAL HOTELS LIMITED



Date: 02.08.2021

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

Dear Sir/ Madam,

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

Pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 10th August, 2021**, *inter alia*, to consider, approve and take on record the **Unaudited Financial Results** of the Company for the **quarter ended on 30th June, 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 closed in view of consideration of the Unaudited Financial Results of the Company for the 1st Quarter of Financial Year 2021-22 by the Board from Thursday, 1st July, 2021 till the expiry of 48 hours from the date the said 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 Jindal Hotels Limited


Mansi Vyas
Company Secretary

