

JINDAL HOTELS LIMITED



Date: 06.08. 2020

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

Dear Sir/ Madam,

Sub: Notice of the Board Meeting [Additional Agenda]

Ref: Notice of the Board Meeting dated 03.08.2020

Pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have already informed you that a meeting of Board of Directors of the company is scheduled to be held on **Tuesday, 11th August , 2020 at 12:30 p.m** at the Registered office of the Company :GRAND MERCURE Hotel Surya Palace, Sayajigunj, Baroda – 390 020, among others to consider & approve Unaudited Financial Results of the 1st quarter of Financial Year 2020-2021 . The Board meeting will be preceded by Audit Committee meeting at 11.00 a.m. It is further informed that following agenda matters to be included as additional agenda matters to Notice dated 03.08.2020 sent at your office:

1. To consider issue of warrants convertible into Equity shares on preferential basis;&
2. To increase authorized share capital of Company .

We request you to take note of the same.
Thanking you,
Yours faithfully,

FOR JINDAL HOTELS LIMITED

Karuna Advani

Company Secretary

