

# JINDAL HOTELS LIMITED



To  
DCS-CRD  
BSE Limited Code No 7918  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Date: 22<sup>nd</sup> February, 2022

**Script Code: 507981**

**Sub: Intimation pursuant to Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments.**

Dear Sir,

The Board of Directors of the Company at its meeting held today, i.e. on **Tuesday, 22<sup>nd</sup> February, 2022** have discussed and approved following matters.

- ✚ The Board has proposed to Issue and offer in aggregate and upto 350,000 (Three Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each and at a premium of Rs. 32/- each total at a price of Rs. 42/- (Rupees Forty Two Only) (or price recomputed in accordance with ICDR Regulations), per Equity share for cash aggregating to Rs. 1,47,00,000/- (Rupees One Crore Forty Seven Lakhs Only) to the following Proposed Allottee/s on preferential basis, subject to approval of Shareholders at the ensuing Extra Ordinary General Meeting and other regulatory approvals.

Name of the Proposed Allottee(s)	PAN	No. of Equity Shares proposed to be allotted to Proposed Allottee(s)	Category
Piyush Daudayal Shah	AFRPS0164F	1,75,000	Promoter
Chanda Piyush Agrawal	ABWPS4251J	1,75,000	Promoter

- ✚ Extra Ordinary General Meeting of the Members of Jindal Hotels Limited will be held on **Tuesday, 22<sup>nd</sup> March, 2022** through Video Conferencing ("VC") /Other

**Regd. Office :** GRAND MERCURE Vadodara Hotel Surya Palace, Sayajigunj, Vadodara – 390 020  
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**CIN No.:** L18119GJ1984PLC006922 **e-mail :** [share@suryapalace.com](mailto:share@suryapalace.com)

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Audio Visual Means ("OAVM) to seek their approval for Preferential Issue of Equity Share of the Company to the Promoter(s)

Please find the same in order and kindly take them on your record.

Thanking you.

**For Jindal Hotels Limited**

  
**Mansi Vyas**  
**Company Secretary**

