



# JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

Registered Address: 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India

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January 12, 2024

To  
The Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai, Maharashtra-400001

**Scrip Code: 530405**

**Sub: Intimation of Board Meeting to be held on Tuesday, January 23, 2024**

Dear Sir/Ma'am,

With reference to the subject stated above, in compliance with the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby to inform you that a meeting of Board of Directors of JINDAL CAPITAL LIMITED ("the Company") is scheduled to be held on Tuesday, January 23, 2024 at the registered office of the Company situated at 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085 to consider and approve the Un-audited Financial Results for the quarter and nine months ended on 31<sup>th</sup> December, 2023 and to consider any other matter with the permission of chair.

Further, according to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has closed the trading window from 01st January, 2024 till 48 hours after declaration of un-audited financial results of the Company for the quarter and nine months ended on 31<sup>th</sup> December, 2023 which has been already intimated to you vide our letter dated December 28, 2023.

Kindly take a note of the above.

Thanking you,

**For JINDAL CAPITAL LIMITED**

Sadhu Ram Aggarwal  
Chairman-cum-Managing Director  
DIN: 00961850

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