

August 03, 2022

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

Sub: Intimation of Board Meeting to be held on Thursday, August 11, 2022

Dear Sir/Ma'am,

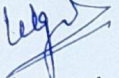
With reference to the subject stated above, in compliance with the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated to you that a meeting of Board of Directors of our Company is scheduled to be held on Thursday, the 11th day of August, 2022 at 02:00 P.M at the registered office of our Company i.e., 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085 to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2022 and 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 July, 2022 till 48 hours after declaration of un-audited financial results of the Company for the quarter ended on 30th June, 2022 which has been already intimated to you vide our letter dated June 27, 2022.

Kindly take a note of the above.

Thanking you,

For JINDAL CAPITAL LIMITED


Udit Aggarwal
Director
DIN: 08175096

