

**October 31, 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, November 10, 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 informed to you that a meeting of Board of Directors of our Company is scheduled to be held on Thursday, the 10<sup>th</sup> day of November, 2022 at 04:30 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 30<sup>th</sup> September, 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 01<sup>st</sup> October, 2022 till 48 hours after declaration of un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> September, 2022 which has been already intimated to you vide our letter dated September 29, 2022.

Kindly take a note of the above.

Thanking you,

**For JINDAL CAPITAL LIMITED**

SADHU            Digitally signed by  
RAM             SADHU RAM  
AGGARWAL     AGGARWAL  
Date: 2022.10.31  
16:47:08 +05'30'



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