

May 10, 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai, Maharashtra-400051

Sub: Intimation of Board Meeting to be held on Wednesday, May 18, 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 Wednesday, the 18th day of May, 2022 at 03:30 P.M at the registered office of our Company i.e., 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085 to inter-alia consider and approve the following businesses:

1. Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2022;
2. To appoint Mr. Sadhu Ram Aggarwal (DIN: 00961850) as the Chairman & Managing Director of the Company;
3. To appoint Mrs. Divya Aggarwal (PAN: BSTPA1215M) as the CFO of the Company;
and
4. Any other matter with the permission of chair.

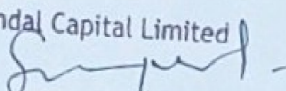
Further, according to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has closed the trading window from the Quarter ended March 31, 2022, i.e., from 01st April, 2022 and would remain close until the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2022, which has been already intimated to you.

Kindly take a note of the above.

Thanking you,

For JINDAL CAPITAL LIMITED

For Jindal Capital Limited


Sadhu Ram Aggarwal
Director & Add. Signatory
Director
DIN: 00961850