



# JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

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

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January 23, 2023

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 Wednesday, February 01, 2023**

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 Wednesday, 01<sup>st</sup> February, 2023 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 ended on 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2023 till the completion of 48 hours after declaration of un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2022 which has been already intimated to you vide our letter dated December 30, 2022.

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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