JINDAL HOTELS LIMITED



17th June, 2022

To, The Manager, Department of Corporate Services, BSE Limited Phiroz Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 507981

Dear Sir/Madam,

This is to inform that pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the details of Book Closure are as Follows:

Security Code	Type of Security & Paid-up Value	Book Closure	Purpose
507981	Equity Shares of Rs.10/- each	06/07/2022 (Wednesday) to 12/07/2022 (Tuesday) (both days inclusive)	37 th Annual General Meeting on Tuesday, 12 th July, 2022 through VC/OAVM

We request you to kindly take the same on record.

Thanking you, Yours faithfully,



Regd. Office:

Phone No.:

Hotel Surya Palace
Fax No.:

Website

CIN No.: L18119GJ1984PLC006922e-mail