

# JINDAL HOTELS LIMITED



Date: 28<sup>th</sup> January, 2021

To,  
The Secretary,  
BSE Limited,  
Phiroz Jeejeebhoi Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code : 507981

Dear Sir/ Madam,

Sub: Notice of the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 & 33 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 9<sup>th</sup> February , 2021 at 12:30 p.m at the Registered office of the Company: GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara – 390 020, among others to consider & approve Unaudited financial results of the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2020. The Board meeting will be preceded by Audit Committee meeting at 11 a.m.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that the "Trading Window" of the Company shall remain close from Friday, 1<sup>st</sup> January, 2021 to Thursday, 11<sup>th</sup> February , 2021 (both days inclusive), in view of consideration of the Unaudited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2020 by the Board and will open for trading 48 Hours after the financial results of the Company are made public. Kindly note that during this period any purchase sale or other dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees/ Designated Persons etc. (including their immediate relatives of the Company)

We request you to take note of the same...

Thanking you,  
Yours faithfully,

FOR JINDAL HOTELS LIMITED

  
KARUNA ADVANI  
COMPANY SECRETARY



Note : In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, [ applicable w.e.f, 1<sup>st</sup> April, 2019 ] the Trading Window (for sale, purchase and dealing in Company's Equity Shares) is closed from the end of each quarter for all