



# JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412

+91 1628 289842 CIN : L17115PB1998PLC021084

info@sjgroup.in www.jindalcotex.com

Dated: 31.01.2023

To

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Sub: Notice of Board Meeting to consider un-audited financial results for the quarter ended 31.12.2022

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2023 at 04:00 p.m. at the Registered office of the Company to consider and approve un-audited financial results of the Company for the quarter year ended 31.12.2022.

Thanking you,

Yours faithfully,

For Jindal Cotex Limited

(Authorised Signatory)