



## JINDAL COTEX LIMITED

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

+91 1628 289842 CIN : L17115PB1998PLC021084

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Dated: 30.05.2023

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

### **Subject: Intimation of adjournment of Board meeting**

In continuation to our letter dated 17.05.2023 regarding the intimation of Board meeting which was scheduled to be held on Tuesday, 30th May, 2023 to consider and approve the audited financial results of the Company for the quarter and financial year ended 31.03.2023, we hereby inform you that the Board meeting scheduled to be held today could not be held for want of quorum and has been adjourned to Tuesday, 06<sup>th</sup> June, 2023 at same time and place as indicated in our previous letter.

Inconvenience caused is deeply regretted.

This is for the information of all concerned.

Thanking you,

Yours faithfully,

For Jindal Cotex Limited

(Sandeep Jindal)

Managing Director