



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
+91 1628 289842 CIN : L17115PB1998PLC021084
info@sigroup.in www.jindalcotex.com

Dated: 08.09.2023

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: Notice of Book Closure for 26th Annual General Meeting

Dear Sir,

We wish to inform you that 26th Annual General Meeting of the members of the Company is scheduled to be held on Saturday, 30th September, 2023 at 10.30 A.M. at the Registered office at Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, District Ludhiana.

Also, note that pursuant of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged with the services of Central Depository Services (India) Limited, for providing remote e-voting facility to its members. The members holding shares as on Saturday, 23rd September, 2023 ("cut off") shall be given a facility to cast their vote electronically through e-voting on the business items to be transacted at 26th Annual General Meeting.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Jindal Cotex Limited,

SANDEEP
KUMAR JINDAL

Digitally signed by
SANDEEP KUMAR JINDAL
Date: 2023.09.08 15:20:46
+05'30'

(Sandeep Jindal)
(Managing Director & CFO)