

JINDAL HOTELS LIMITED



Date: 22nd April, 2024

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

Scrip Code: 507981

Sub: Intimation for rescheduling the date of the Board Meeting

Dear Sir/ Madam,

This is in reference to our earlier intimation dated 16th April, 2024, regarding Board Meeting to be held on Tuesday, 23rd April, 2024. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled & to be held on Tuesday, 30th April, 2024, inter-alia to consider & approve Audited Financial Results of the 4th quarter / Financial Year ended on 31st March, 2024.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations [& 2018 amendments], this is to inform you that the "Trading Window" of the Company remains closed in view of consideration of the Audited Financial Results of the Company for the 4th Quarter of Financial Year 2023-24 by the Board from Monday, 1st April, 2024 till the expiry of 48 hours from the date the said 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/ Persons etc. (including their immediate relatives.)

We request you to take note of the same.

Thanking you,
Yours faithfully,

For Jindal Hotels Limited,

**Mansi Vyas
Company Secretary**