

25th January, 2016



To,

NSE Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai - 400 001
BSE Company Code: 531543

Ahmedabad Stock Exchange Ltd
Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Dear Sir,

Sub: Notice of Board meeting to be held on 3rd February, 2016 & Notice pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 3rd February, 2016 at 5.00 p.m. at Jindal House, Opp. D mart, IOC Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015 inter alia, to consider and take on record Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter ended on 31st December, 2015.

Moreover pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prohibition of Insider Trading, it is hereby informed that the Trading Window for trading in the securities of the Company will be closed for Directors/Designated Employees from 27th January, 2016 to 5th February, 2016 (both days inclusive).

You are kindly requested to acknowledge and take the above in your record.

Thanking you,
Yours faithfully,
For, Jindal Worldwide Limited

Company Secretary
Ankita Parmar (ACS: 26777)

