GRAND MERCURE
VADODARA SURYA PALACE

Date: 03.08. 2020
The Secretary,
BSE Limited,
PhirozJeejeebhoi Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: Notice of the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the company is scheduled to be held on **Tuesday, 11th August , 2020 at 12:30 p.m** at the Registered office of the Company :GRAND MERCURE Hotel Surya Palace, Sayajigunj, Baroda – 390 020**,** among others to consider & approve Unaudited Financial Results of the 1st quarter of Financial Year 2020-2021 . The Board meeting will be preceded by Audit Committee meeting at 11.00 a.m.

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 close from **Wednesday,1st July , 2020 to Thursday *13th August , 2020*** (both days inclusive), in view of consideration of the Unaudited financial results of the Company for the 1st Quarter of Financial Year 2020-21 by the Board and will open for trading 48 Hours after the 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 of the Company)

We request you to take note of the same.
Thanking you,
Yours faithfully,

FOR JINDAL HOTELS LIMITED

KI Advani

Karuna Advani
Company Secretary

JINDAL HOTELS LTD. BARODA

JINDAL HOTELS LIMITED

BOARD MEETING NO-: BODM /02/2020-21

NOTICE is hereby given that meeting of BOARD OF DIRECTORS of our Company will be held at 12.30 p.m on Tuesday, 11th August, 2020 at Registered Office of the Company, Grand Mercure Vadodara Surya Palace, Sayajigunj, Baroda – 390 020, to transact the following business :-

1	To consider and to grant leave of absence, if any
2	To read and confirm the minutes of the previous Board Meeting held on 23rd June, 2020
3	To consider Action Taken Report for discussion.
4	To consider Stakeholders Relationship Committee Report.
5	To consider Financial Budget for various Capital Expenditure yet to incur.
6	To consider and to approve the Capital Expenditures incurred during 1st Qtr ended 30th June 2020.
7	To consider the report of Audit Committee.
8	To consider month wise sales from April 2020 to June 2020 of the Company.
9	To consider and to take note of addition of Fixed Assets and life of major components of Fixed Assets.
10	To consider Unaudited Financial Results of 1st Quarter of the Financial Year 2020-2021.
11	To note Certificate from CFO/ MD as required u/r 17(8) of LODR, 2015.
12	To consider the compliances of Statutory Liabilities of the Company.
13	To consider & approve Related Party transactions.
14	To note Qtr statement of Investor complaint (1st Qtr/ 2020-21) u/r 13(3) of LODR, 2015
15	To note Shareholding Pattern, Corporate Governance Report (1st Qtr).
16	To take note of Notice of Interest (Form MBP 1) under Section 184 of Companies Act, 2013 by Directors.
17	To take note of details relating to 35th AGM as authorized to Managing Director, cutoff date, e-voting period etc.
18	To consider & to transfer Unclaimed Dividend 2012-13 to IEPF.
19	To note resignation of Mr. Shashikant Patel, Chief Financial Officer[w.e.f 01.08.2020]
20	To consider appointment & remuneration of Chief Financial Officer of the Company.
21	To review & affirm various policies.
22	To note Amendments/updates by MCA, SEBI etc.
22	To consider any other agenda that may be placed with the permission of the Chair.

Facility of Video Conferencing can be availed on prior request.

By order of the Board of Directors of
Jindal Hotels Limited
Sd/-

Place: Baroda ***Karuna Advani***
Date: 03.08.2020 ***Company Secretary***

JINDAL HOTELS LIMITED

Meeting No.: ACM/02/2020-21

NOTICE is hereby given that a meeting of THE AUDIT COMMITTEE of our Company will be held at 11:30 a.m. on Tuesday, the 11th August, 2020 at Grand Mercure Vadodara Surya Palace, Sayajigunj, Baroda – 390 020, to transact the following business:-

1	To consider to grant leave of absence, if any.
2	To read and confirm minutes of previous Audit Committee meeting held on 23rd June, 2020.
3	To Review Unaudited Financial Results for the 1st Quarter ended on 30th June, 2020, Limited review Report, Directors Responsibility Statement, Major accounting entries, Significant changes, etc
4	Internal Audit Report.
5	To review internal control procedure of revenue of the company.
6	To review internal control procedure of various store departments.
7	To consider the Financial Budget for various Capital Expenditure yet to incur.
8	To consider & approve related party transactions.
9	To consider statutory compliance made by the company in respect of various applicable enactments and laws.
10	To Consider Risk Analysis Report.
11	To consider appointment & remuneration of Chief Financial Officer of the Company.
12	To consider any other agenda with the permission of chair.

By order of Board of Directors of
Jindal Hotels Limited
Sd/-

Date: *03.08.2020*
Place: Vadodara

Karuna Advani
Company Secretary