JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA) TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215 E-mail : contacts@jindaldrilling.in Website : www.jindal.com CIN : L27201MH1983PLC233813

JDIL/SECT/2021-2022/

June 19, 2021

BSE Ltd 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Security Code: 511034

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra-Kurla Complexs Bandra (E), Mumbai – 400 051 Security Code: JINDRILL

Sub: Regulation 29-Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on Friday, June 25, 2021, to consider and approve, inter-alia, the Audited Financial Results for the quarter and the year ended on March 31, 2021 and to recommend dividend, if any, on equity shares of the Company for the financial year 2020-21.

Further, in continuation to our letter dated March 24, 2021 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till June 27, 2021.

You are requested to kindly take the same on record. Thanking you,

For Jindal Drilling and Industries Limited

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(Saurabh Agrawal) Company Secretary





OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630 REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA) TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513 MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA