



January 27, 2022

BSE Limited
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our communication dated January 24, 2022, we wish to inform you that the Board of Directors shall, at its meeting scheduled to be held on Tuesday, February 1, 2022, inter alia, consider declaration of Interim Dividend to the members of the Company for the Financial Year 2021-22.

As mentioned in our communication dated December 20, 2021, the Trading Window is closed from December 25, 2021 and shall remain closed till February 3, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



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