



October 11, 2024

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

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

Scrip Code: **543271**

Trading Symbol: **JUBLINGREA**

Dear Sirs,

**Sub: Intimation of Board Meeting – October 22, 2024**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 22, 2024, to inter-alia consider Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024.

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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