



August 5, 2022

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

Scrip Code: **543271**

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Trading Symbol: **JUBLINGREA**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. August 5, 2022, fixed the date of Annual General Meeting (the 'AGM') of the Company as Monday, September 26, 2022 through Other Audio Visual Means.

Accordingly, in furtherance to our letter dated May 17, 2022, the final dividend, if approved by the shareholders at the ensuing AGM, will be paid/ dispatched on or before October 25, 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



Jubilant Ingrevia Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657