

August 27, 2021

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

Dear Sirs,

Sub.: Publication of information regarding 2nd Annual General Meeting of the Company to be held on Wednesday, September 22, 2021 through Video Conferencing/ Other Audio Visual Means

This is to inform you that the 2nd Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday, September 22, 2021 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.

The Notice of the 2nd AGM of the Company and the Annual Report for the financial year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participants and will also be available on the Company's website at www.jubilantingrevia.com in due course.

We enclose herewith copies of the advertisements published on August 26, 2020, in MINT (English) and HINDUSTAN (Hindi) pursuant to General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

This is for information and record.

Thanking you,

Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

Encl: as above



Date: August 25, 2021
Place: Noida

