

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/May-24/22

Date: 21.05.2024

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Code: JPOLYINVST
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Sub: Board Meeting to consider and approve the Standalone and Consolidated audited Financial Results for the quarter and year ended 31st March 2024

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited is scheduled to be held on **Tuesday, 28th May 2024** at New Delhi-110070, inter alia to consider and approve the audited standalone & consolidated financial results for the quarter and year ending 31st March 2024.

Further pursuant to the Company's Code of Conduct for prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, and with reference to our letter no. JPIFCL/SE/Mar-2024/488 dated 27th March 2024, regarding closure of trading window for dealing in securities/shares of the Company, the same shall continue to remain close till 30th May 2024 (inclusive), for all Designated persons of the Company and their immediate relatives.

This intimation is available on the website of the Company, i.e. www.jpifcl.com and at the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com

Thanking You,

Yours Faithfully,
For Jindal Poly Investment and Finance Company Limited



Swati Tiwari
Company Secretary
M. No. A46625

