



# JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,  
Institutional Area, Gurugram  
Haryana -122001 (India)  
Phone : +91-0124-6925100  
Web : www.jindalgroup.com

**JPFL/DE-PT/SE/2024-25**

**May 29, 2024**

To,  
The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E) Mumbai-400 051  
Symbol: NSE: **JINDALPOLY**

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001  
Scrip Code: BSE: **500227**

**Sub: Outcome of the Board Meeting held on Wednesday May 29, 2024 and which will continue on Thursday May 30, 2024.**

Dear Sir/ Madam,

This has reference to intimation dated 21<sup>st</sup> May, 2024 that the Board meeting scheduled to be held on May 29, 2024 inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2024 and to recommend dividend, if any.

Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and as per the Secretarial Standards (SS-1) on the Meetings of the Board of Directors, we hereby wish to inform you that the Board of Directors of the Company, with the unanimous consent at their meeting held today, i.e. May 29, 2024 commenced at 5.30 p.m. and closed at 8.20 p.m., decided to continue with this meeting on Thursday, May 30, 2024, to, inter alia, consider and approve the Audited financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2024 and to recommend dividend, if any. Additional time is needed for various Agenda items, which have led to this meeting, being adjourned and it will continue tomorrow.

Pursuant to the provisions of the Securities and Exchange. Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the Equity Shares of the Company by designated persons, shall continue to remain closed, up to the completion of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2024.

Please take the above information on record.

Thanking you,

Yours Sincerely,  
For **JINDAL POLY FILMS LIMITED**

Ashok Yadav  
Company Secretary  
ACS- 14223

**Regd. Office: 19<sup>th</sup> K. M. Hapur Bulandshahr Road, P O Gulaothi, Distt Bulandshahr (U. P.)-245408  
CIN: L17111UP1974PLC003979**