



JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines)
Fax : (91-11) 26125739
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2018-19

Date: February 01, 2019

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
MUMBAI - 400 001
corp.relations@bseindia.com

Dear Sir/Madam,

**Sub: UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER
AND NINE MONTHS PERIOD ENDED 31st December 2018**

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to **Regulation 29** read with Regulation 33 of the **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**, we wish to inform you that next meeting of Board of Director of the Company is scheduled to be held on Tuesday, February 12, 2019 at its Corporate Office at Delhi, to consider and approve the inter alia, Unaudited Standalone Financial Result of the Company for the Quarter and Nine month period ended 31st December, 2018.

Further, Trading Window shall remain closed from February 02, 2019 to February 14, 2019 (both days inclusive), thus, "specified persons" are prohibited from trading in the Company's Equity Shares during the said period

Further, we have sent the statement for publication in English and Hindi Newspapers as required under the said revised clause.

Kindly bring it to the notice of all concerned.

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

**SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087**

