



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2021-22

August 02, 2021

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street,
Fort,
MUMBAI - 400 001
(Scrip Code: BSE: 500227)

SUB : NOTICE OF BOARD MEETING

Dear Sir/Madam

This is to inform that meeting of the Board of Directors is scheduled to be held on August 14, 2021 inter-alia to consider and approve the Unaudited Financial results for the First Quarter ended June 30, 2021.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons is already closed from July 01, 2021 till publication of the Financial Result for Quarter ended June 30, 2021 (both days inclusive) on account of consideration of Financial Statements.

This information is also available on the Company's website at www.jindalpoly.com.

Request you to kindly take the same on records.

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

SANJEEV KUMAR
COMPANY SECRETARY
ACS-18087

