

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./July-23/369

July 31, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:532624

Re : Intimation Board Meeting – 10th August, 2023

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th August, 2023 at New Delhi, inter alia, to consider and approve the Standalone and Consolidated Un-audited financial results of the Company for the first quarter ended on 30th June, 2023. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the Board Meeting.

Further, with reference to our letter dated June 30, 2023 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till August 12, 2023 (inclusive), for all the connected, designated persons of the Company and their Immediate Relatives on account of consideration of Standalone and Consolidated Un-audited financial results of the Company for the first quarter ended 30th June, 2023.

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

This is for your information and records.

Thanking you,

Yours truly,

For Jindal Photo Limited

(Ashok Yadav)

Company Secretary & Compliance Officer

ACS-14223