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, HapurBulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408 Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/Mar-2024/488

Dalal Street, Fort, Mumbai - 400 001

Phiroze Jeejeebhoy Towers,

The Manager, Listing

The Manager Listing National Stock Exchange of India Ltd. **BSE Limited**

Exchange Plaza, Bandra-Kurla Complex, Bandra

Date: 27.03.2024

(E) Mumbai - 400 051

Stock Code: 536773 Stock Code: JPOLYINVST

Sub: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

This is in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading in securities/ shares of the Company by Designated Person (s) and their Immediate Relatives, we wish to inform you that, the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from Monday, 1st April, 2024 for all the Designated Person(s) and their immediate relative(s).

The trading window will be open 48 hours after the conclusion of the Board Meeting in which the financial results for the quarter and year ending 31st March, 2024 shall be approved. The date of the above said Board Meeting shall be intimated to you separately. Please take the above information in your record.

Thanking You,

Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited

Company Secretary

M. No A46625