

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, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

JPIFCL/SE/FEBRUARY2024

Date: 06.02.2024

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Stock Code: JPOLYINVST
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Sub: Intimation of Board Meeting to consider and approve the Financial Results for the Quarter ended 31ST DECEMBER 2023

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that next meeting of Board of Directors of Company, inter-alia to consider and approve the **financial results of the Company on standalone and consolidated basis for the quarter ended 31ST December, 2023** is scheduled to be held on Wednesday, 14th February, 2024.

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities/shares of the Company has already been closed with effect from 1st January, 2024 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).

Kindly take the above information in your record.

Yours Sincerely,

Thanking You,

Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited

Ghanshyam Dass Singal

Managing Director

DIN: 00708019