

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/December-2023/459

Date: 29.12.2023

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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Dear Sir/Ma'am,

Sub: - Intimation of Closure of Trading Window in term of SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the Company's Code of Conduct for Prevention of Insider Trading read with the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons from 1st January, 2024 and the same will remain closed till 48 hours after the announcement of Financial Results for the quarter ended on 31st December, 2023 and the trading window shall re-open thereafter.

The date of meeting of the board to approve the Financial Results for the quarter ended on 31st December, 2023 will be informed in due course.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The above details are also available on the website of the Company www.jpifcl.com/.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited

Ghanshyam Dass Singal

Managing Director

DIN: 00708019