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

Date: 30.06.2023

JPIFCL/SE/June-2023/361

The Manager Listing	The Manager, Listing
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra-Kurla Complex,
Dalal Street, Fort, Mumbai – 400 001	Bandra (E) Mumbai - 400 051
Stock Code: 536773	Stock Code: JPOLYINVST

Dear Sir/Ma'am,

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

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 30th June, 2023 and the same will remain closed till 48 hours after the announcement of unaudited Financial Results for the quarter ended on 30th June, 2023 and the trading window shall re-open thereafter. The date of meeting of the board to approve the unaudited Financial Results for the quarter ended on 30th June, 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

Avantika Nigam Company Secretary & Compliance Officer M. No. F12009