

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

Ref: JPIFCL/SE/May-23/340

Date: 22.05.2023

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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Sub: Board Meeting to consider and approve the Standalone and Consolidated audited Financial Results for the quarter and year ended 31st March 2023

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of Jindal Poly Investment and Finance Company Limited is scheduled to be held on **Tuesday, 30th May 2023 at 03:30 PM** at Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070, inter alia to:

a) consider and approve the audited standalone & consolidated financial results for the quarter and year ending 31st March 2023; and

The audited results shall be published immediately after the conclusion of the Board Meeting. As intimated to the Stock Exchanges vide our letter number JPIFCL/SE/MAR-2023/309 dated 31st March 2023, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 1st April 2023 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Thanking You,

Yours Faithfully,
For Jindal Poly Investment and Finance Company Limited



Avantika Nigam
Company Secretary
M. No. F12009