



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2021-2022

May 28, 2021

The Manager, Listing
National Stock Exchange of India
Ltd. Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051
Scrip Code: JINDALPOLY

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy
Towers, Dalal Street, Fort
MUMBAI – 400 001
Scrip Code: 500227

Dear Sir/Madam,

Sub: Out Come of the Board Meeting held on 28th May 2021

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 28th May 2021, has inter-alia considered and approved the followings:

1. Audited Financial Results (Standalone and Consolidated) for the financial year and Quarter ended March 31, 2021 (enclosed);
2. The Auditors' Report on audited Financial Results of the Company for the financial year and Quarter ended March 31, 2021 (enclosed);
3. Recommended Dividend @ 20% (Re.2 per Equity Share) of the paid-up Equity Share Capital to the shareholders of the Company, for the financial year ended March 31, 2021.

Declaration regarding Auditor's Report with unmodified opinion

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Statutory Auditors of the Company have issued Auditor's Report with unmodified opinion on the Annual Audited Financial Results of the Company for the financial year ended on 31st March, 2021.

Meeting commenced at 16:30 and concluded at 22.15 Kindly bring it to the notice of all concerned.

Yours Sincerely,
For **JINDAL POLY FILMS LIMITED**

Sanjeev Kumar
Company Secretary
ACS: 18087

