

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./August-19/106
August 14, 2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051.

The Deptt of Corporate Services
The BSE Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code : JINDALPHOT / 532624 Series : Eq
Re: Outcome of Board of Directors' Meeting held on– 14/08/2019.
Intimation Book Closure & Cut- off date for e-voting,
Disclosures under SEBI (LODR) Regulations, 2015

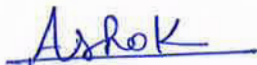
Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting (which commenced at 11.30 a.m. and concluded at 5.30 p.m.) held today (14/08/2019) has interalia discussed and approved the followings:

1. Un-audited Financial Results of the Company for the quarter ended on 30th June 2019. A copy of aforesaid results along with Limited Review Report of the Statutory Auditors thereon, M/s Suresh Kumar Mittal & Co., Chartered Accountants, New Delhi is enclosed herewith.
2. The 16th Annual General Meeting (AGM) of the Company is scheduled to be held at 1.30 P.M. on Friday 27th September, 2019 at Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh 203001 to transact the business as mentioned in the Notice convening 16th AGM.
3. Book closure from Wednesday 25th September 2019 to Friday 27th September 2019 (both days inclusive) for the purpose of 16th AGM which is scheduled to be held on Friday, 27th September, 2019.

This is for your information and records. Kindly acknowledge and oblige.

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
Encl: as above

