

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/Nov-23/430

Date: 3rd November, 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: Prior Intimation of Board meeting scheduled to be held on 10th November 2023

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2023 inter-alia, to consider and approve, the Standalone and Consolidated Un-audited Financial Results of the Company for the second quarter and half year ended 30th September 2023.

Further, with reference to our letter dated 30th September, 2023 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till 12th November, 2023 (inclusive), for all designated persons of the Company and their Immediate Relatives.

This notice is also available on the website of the Company, i.e., <http://www.jpifcl.com> and at the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Jindal Poly Investment and Finance Company Limited

Avantika Nigam
Company Secretary
M. No. F12009