



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)

Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

Website : www.jpifcl.com

Date: 22nd June, 2020

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: Intimation about Board Meeting to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2020

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that next meeting of Board of Directors of Company is scheduled to be held on Tuesday, 30th June, 2020 inter-alia, to consider and approve the following:

Audited financial results of the Company on standalone and consolidated basis for the quarter and year ended 31st March, 2020.

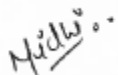
Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities/shares of the Company has already been closed with effect from Wednesday, 01st April, 2020 till the end of 48 hours after conclusion of the abovesaid Board Meeting for all the Designated Persons and their immediate relative(s).

Furthermore, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled upto June 30, 2020. Accordingly, the Company will not be publishing the Notice of Meeting in any newspaper. However, the same will be available on Company's website www.jpifcl.com

Kindly take the above information in your record.

Yours Sincerely,

For Jindal Poly Investment and Finance Company Limited


Nidhi Bhaskar
Company Secretary
M. No. : A48649