



JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines)
Fax : (91-11) 26125739
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2019-20

Date: May 18, 2019

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort,
MUMBAI - 400 001

Dear Sir/Madam,

**Sub: AUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE)
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019.**

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to **Regulation 29** read with Regulation 33 of the **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**, we wish to inform you that the Board Meeting of the Company will be held on May30, 2019 at New Delhi, to take on record, inter alia, the followings:

1. to consider and approve **Audited Financial Statements** (Standalone and Consolidated) for the financial year and quarter ended March 31, 2019.
2. to consider and recommend dividend, if any, to the shareholders of the Company for the Financial Year ended March 31, 2019.

Further, with reference to our letter dated April 04, 2019 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till June 01, 2019 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Audited Financial Statements (Consolidated and Standalone) for the financial year ended March 31, 2019.

Kindly bring it to the notice of all concerned.

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

SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

