



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2024-25

May 21, 2024

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) Mumbai-400 051
Symbol: NSE: **JINDALPOLY**

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: BSE: **500227**

Sub: **Prior Intimation of Board Meeting under SEBI (LODR) Regulations, 2015, scheduled to be held on 29th May, 2024.**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2024**, inter alia, to;

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter and financial year ended on 31st March, 2024.
2. Consider and recommend the dividend, if any, for the financial year ended on 31st March, 2024.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and with reference to our letter dated March 27, 2024 regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain close till **May 31, 2024** (inclusive), for all the designated persons of the Company and their Immediate Relatives.

This intimation is also available on the website of the Company, i.e., <https://www.jindalgroup.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 Sincerely,
For **JINDAL POLY FILMS LIMITED**

Ashok Yadav
Company Secretary
ACS- 14223