



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2023-2024

May 29, 2023

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

Symbol: NSE: JINDALPOLY

Scrip Code: BSE: 500227

Sub: Outcome of the Board Meeting held today i.e. Monday, May 29, 2023 and which will continue on Tuesday, May 30, 2023.

Dear Sir/ Madam,

This has reference to intimation dated 19th May, 2023 that the Board will meet on May 29, 2023, to, inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) for the year ended on March 31, 2023 and to recommend dividend.

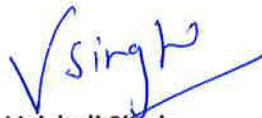
Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and as per the Secretarial Standards (SS-1) on the Meetings of the Board of Directors, we hereby wish to inform you that the Board of Directors of the Company, with the unanimous consent at their meeting held today, i.e. May 29, 2023 and concluded at 8:30 p.m., decided to continue with this meeting on Tuesday, May 30, 2023, to, inter alia, consider and approve the Audited financial Results (Standalone and Consolidated) for the year ended on March 31, 2023 and to recommend dividend. Additional time is needed for various Agenda items, which have led to this meeting, being adjourned from today and it will recommence tomorrow.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the Equity Shares of the Company by designated persons, shall continue to remain closed, up to the completion of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2023.

Please take the above information on record.

Thanking you,
Yours Truly,

For Jindal Poly Films Limited



Vaishali Singh
Company Secretary
ACS: 15108

