



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

Date: May 19, 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

Dear Sir/Madam,

Sub: Notice of Board Meeting for consideration of the Standalone/Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023.

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 a Meeting of Board of Directors of the Company will be held on 29th May 2023, 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, 2023.

Further, with reference to our letter dated 31st March 2023 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 31th May 2023, 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, 2023.

Kindly bring it to the notice of all concerned.

Thanking You,
Yours Truly,

For Jindal Poly Films Limited


Vaishali Singh
Company Secretary
ACS: 15108

