



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

Ref: JPIFCL/SE/SEPT-20/ 320

Date: 8th September, 2020

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Security Code-536773

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

Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Notice of 8th Annual General Meeting, Remote e-voting information and Book Closure

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of Notice published on 5th September, 2020 in in **Financial Express, Delhi Edition and Jansatta, Delhi Edition (Hindi)** in respect of the following:

1. Calling 8th Annual General Meeting of the Company only through VC/OAVM.
2. Process to register/update the Mail id's and Mobile no with Registrar and/or Depositories to attend AGM through VC/OAVM and E- Voting.

Further Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of Notice published on 07th September, 2020 in **Financial Express, All Editions (English) and Jansatta, Delhi Edition (Hindi)** in respect of the following:

1. Confirmation of completion of dispatch of the Annual Reports for FY 2019-20 to the Shareholders through E- Mail only.
2. Particulars of Remote e-voting for the 8th Annual General Meeting.
3. Notice of Book Closure under section 91 of the Companies Act, 2013

Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012 PLC051433



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The said newspaper advertisements are also available on the website of the Company at <http://www.jpifcl.com/investors.html>.

Please take the above in your records
Yours Sincerely,

For Jindal Poly Investment and Finance Co. Limited

Nidhi
Nidhi Bhaskar
Company Secretary
M No. A48649



