

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Aug-19/102

August 6, 2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai – 400051.

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code : JINDALPHOT / 532624

Series : Eq

Re : Board Meeting Intimation Letter dated 5th August, 2019

Dear Sir,

This is with reference to our earlier letter dated 5th August, 2019 regarding intimation of Board Meeting, it is hereby informed that there is no subsidiary of the Company, therefore pursuant to Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company shall interalia to consider and approve the Standalone Un-Audited financial results for the quarter ended on 30th June, 2019 in their meeting scheduled to be held on Wednesday, 14th August, 2019 at New Delhi.

This is for your information and records.

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary

