



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

Dated: 30.01.2021

The Manager, Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE: Fax: 022 2659 8237 / 38
Phone: 022 2659 8235 / 36
email : cmlist@nse.co.in
Strip Code: NSE: JINDALPOLY

The Manager, Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE: fax: 022 2272 3121/2041/ 61
Phone 022-22721233/4
email: cor.p.relations@bseindia.com
Strip Code: BSE: 500227

SUB: NOTICE OF BOARD MEETING

Dear Sir/Madam,

We wish to inform you that meeting of the Board of Directors is scheduled to be held on Friday, February 12, 2021 *inter-alia* to consider and approve the Unaudited Financial results for the quarter and Nine Months ended December 31,2020.

The Trading Window of the Company is already closed from January 01, 2021 till the expiry of 48 hours after the Unaudited Financial Results for quarter ended December 31,2020 are made public on Friday, February 12, 2021

Thanking you,

Yours faithfully,
Jindal Poly Films Limited


Sanjeev Kumar
Company Secretary
ACS:18087

