

# JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-20/303

September 2, 2020

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.  
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services  
The BSE Ltd.  
25, PJ Towers, Dalal Street  
Mumbai – 400001.  
BSE Scrip Code:532624

Re: Outcome of Board of Directors' Meeting held on– 2/9/2020.  
Intimation Book Closure


Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting (which commenced at 11.30 a.m. and concluded at 1.10 p.m.) held today (2/09/2020) has interalia discussed and approved the followings:

1. Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2020. A copy of aforesaid results along with Limited Review Report of the Statutory Auditors thereon, M/s Suresh Kumar Mittal & Co., Chartered Accountants, New Delhi is enclosed herewith.
2. The 17<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as mentioned in the Notice convening AGM.
3. Book closure from 23<sup>rd</sup> September, 2020 To 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 17<sup>th</sup> AGM which is scheduled to be held on Tuesday, September 29, 2020 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and records. Kindly acknowledge and oblige.

Yours truly,  
For Jindal Photo Limited

  
(Ashok Yadav)  
Company Secretary  
Encl: as above

