

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./June-20/

June 22, 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 : Intimation Board Meeting – 30th June, 2020

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th June, 2020 at New Delhi, inter alia, to consider and approve the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31st March 2020. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the Board Meeting.

Further, with reference to our letter dated March 31, 2020 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till July 2, 2020 (inclusive), for all the designated persons of the Company and their Immediate Relatives on account of consideration of Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31st March 2020.

This notice is also available on the website of the Company, i.e., www.jindalphoto.com and at the websites of Stock Exchanges at www.bseindia.com. and www.nseindia.com. However, in terms of SEBI circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, there shall be no publication of said Notice in the newspapers.

This is for your information and records.

Thanking you,

Yours truly,

For Jindal Photo Limited



(Ashok Yadav)
Company Secretary