



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

JPFL/DE-PT/SE/2022-23

September 01, 2022

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Out Come of the Board Meeting

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on August 30, 2022, has inter-alia considered and approved the followings:

1. 48th Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"),
2. The Register of Members and the Share Transfer books of the Company will remain closed from 23.09.2022 to 30.09.2022 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares, if declared at the Annual General Meeting.

Kindly bring it to the notice of all concerned.

Yours Sincerely,
For JINDAL POLY FILMS LIMITED


Sunit Maheshwari
COMPANY SECRETARY
FCS:5324

