

JINDAL PHOTO LIMITED

Ref: JPL/Seckt./May-22/137

May 20, 2022

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 May, 2022

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 Monday, 30th May, 2022 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 2022. 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, 2022 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till June 1, 2022 (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 2022.

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.

This is for your information and records.

Thanking you,

Yours truly,

For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
ACS- 14223