



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram,
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

Date: 07th February, 2024

JPFL/DE-PT/SE/2023-2024

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort MUMBAI – 400 001
Scrip Code: BSE: 500227

Re : Prior Intimation of Board Meeting which is scheduled to be held on 14th February, 2024

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and with reference to our letter dated December 30, 2023 regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain close till February 16, 2024 (inclusive), for all the designated persons of the Company and their Immediate Relatives.

This intimation is also available on the website of the Company, i.e., <https://www.jindalgroup.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 Poly Films Limited

Vaishali Singh
Company Secretary
ACS: 15108

Regd. Office : 19th K. M. Hapur Bulandshahr Road, P O Gulaothi, Distt Bulendshahr (U. P.)
CIN: 171111UP1974PLC003979