

Date: 03rd February, 2023**JPFL/DE-PT/SE/2022-2023**The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy
Towers, Dalal Street, Fort
MUMBAI – 400 001**Symbol: NSE: JINDALPOLY****Scrip Code: BSE: 500227**

Dear Sir/Madam,

Sub: Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months Ended December 31, 2022.

Pursuant to **Regulation 29** read with Regulation 33 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, 14th February 2023, to take on record, inter alia, the followings:

1. to consider and approve unaudited Financial results (Standalone and Consolidated) for the Quarter and Nine Months ended December 31, 2022.

Further, with reference to our letter dated 31st December, 2022 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 16th February 2023, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended December 31, 2022.

Kindly bring it to the notice of all concerned.

Thanking You,
Yours Truly,**For Jindal Poly Films Limited**
Vaishali Singh
Company Secretary
ACS: 15108