



# 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/2021-22**

**February 03, 2022**

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

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

**SUB: NOTICE OF BOARD MEETING**

Dear Sir/Madam,

We wish to inform you that meeting of the Board of Directors is scheduled to be held on Monday, February 14, 2022 inter-alia to consider and approve the Unaudited Financial results for the quarter and Nine Months ended December 31, 2021.

The Trading Window of the Company is already closed from January 01, 2022 till the expiry of 48 hours after the Unaudited Financial Results for quarter ended December 31, 2021 are made public on Monday, February 14, 2022.

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For **JINDAL POLY FILMS LIMITED**

SANJEEV KUMAR  
COMPANY SECRETARY  
ACS-18087

