



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/2023-2024

Date: May 23, 2023

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

Symbol: NSE: JINDALPOLY

Scrip Code: BSE: 500227

Dear Sir/Madam,

Ref.: Notice of Board Meeting dtd. 19th May, 2023 intimated to Stock Exchanges vide NSE Acknowledgement No. 2023/May/11500/11563 and BSE Acknowledgement No. 5583256

Sub: Consideration and recommend dividend for Financial Year ended 31st March, 2023.

In furtherance of our earlier Board Meeting Notice dated 19th May, 2023 for consideration and approval of Financial results for the F.Y. 2022-23, the Board of Directors may also consider to recommend dividend, if any, to the shareholders of the Company for the Financial Year ended March 31, 2023.

Kindly bring it to the notice of all concerned.

Thanking You,
Yours Truly,

For Jindal Poly Films Limited


Vaishali Singh
Company Secretary
ACS: 15108

