



# JINDAL POLY FILMS LTD.

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

**JPFL/DE-PT/SE/2024-25**

**August 08<sup>th</sup>, 2024**

To,  
The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E) Mumbai-400 051  
Symbol: NSE: **JINDALPOLY**

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001  
Scrip Code: BSE: **500227**

Sub: **Prior Intimation of Board Meeting scheduled to be held on 14<sup>th</sup> August, 2024.**

Dear Sir/Madam,

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, 14<sup>th</sup> August, 2024**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the first quarter ended on 30<sup>th</sup> June, 2024.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and with reference to our letter dated June 26, 2024 regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain close till **August 16<sup>th</sup>, 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

This is for your information and records.

Thanking you,  
Yours Sincerely,  
For JINDAL POLY FILMS LIMITED

Ashok Yadav  
Company Secretary  
ACS- 14223