



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
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JPFL/DE-PT/SE/2023 -24

Date: 02nd September 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

Subject: Outcome of Meeting of the Board of Directors under Regulation 30 "Annual General Meeting" of the Members of the Company, "Record Date", Book Closure and "Dividend payment"

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on September 02, 2023, has inter-alia considered and approved the followings:

1. 49th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 29, 2023, at 02:00 P.M. (IST) at Hotel Natraj, Kala Aam, Delhi Rd, Civil Lines, Bulandshahr, Uttar Pradesh 203001.
2. The Company has fixed Friday, September 22, 2023, as the "Cut-off Date"/ the Record Date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM and for entitlement of Final Dividend for F.Y 2022-23. The dividend, if declared at the AGM, will be paid within ten days from the conclusion of the AGM. The Register of Members and Share Transfer Books shall remain closed from 23rd September 2023 to 29th September 2023(both days inclusive).

The Meeting commenced at 04:00 P.M. and concluded at 05:25 P.M.

FOR JINDAL POLY FILMS LIMITED

VAISHALI SINGH
COMPANY SECRETARY
ACS 15108