

# JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19<sup>th</sup> K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs\_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/DEC-21/ 4

Date: 31<sup>st</sup> December, 2021

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI – 400 001</u> Script Code-536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) , <u>MUMBAI - 400 051</u> Code -JPOLYINVST
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**Subject: Intimation regarding publication of newspaper advertisement with respect to dispatch of Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the newspaper advertisements dated December 30, 2021 published in Financial Express (English) and Jansatta (Hindi) Delhi Edition interalia, stating that the Company has on December 30, 2021 completed the dispatch of the Postal Ballot Notice along with the Explanatory Statement through electronic mode to all Members of the Company, who have registered their e-mail address with the Company or with their Depository Participant and physical copies along with Postal Ballot Forms to the Members who have not registered their email ids as on Friday, December 17, 2021, i.e. the cut-off date.

Kindly take the above disclosure on your records.

Yours Truly,

**For Jindal Poly Investment and  
Finance Company Limited**

  
**Sakshie Mendiratta**  
Company Secretary



**Encl: As above**



