

# JINDAL PHOTO LIMITED

Ref: JPL/Sectt./April-19/005

April 3, 2019

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1  
Block – G, Bandra-Kurla Complex  
Bandra (East),  
Mumbai –400 051.

The Dept of Corporate Services  
The BSE Ltd  
25, PJ Towers, Dalal Street  
Mumbai – 400001.

Sub: **Closure of Trading Window.**

Code : **JINDALPHOT / 532624 Series: Eq**

Dear Sir,

As per Company's code of conduct framed under SEBI (Prohibition of Insider Trading Regulations), 2015, amended from time to time, Notice is hereby given that the trading window for dealing in the securities of the company will remain close for connected and designated Persons(s) of the Company covered under the said code **from 3<sup>rd</sup> April 2019 till 48 hours of conclusion of the Board meeting in which Audited Financial results for the quarter and year ended 31<sup>st</sup> March 2019 shall be approved.** Date of Board Meeting shall be intimated to you separately.

**Purpose: To discuss and approve the audited Financial results of the Company for the fourth Quarter and year ended 31.03.2019**

All the connected and designated Persons(s) and other concerned persons are prohibited to make **any transaction(s) involving purchase or sale of the equity shares of Jindal Photo Limited, during the period when trading window is closed.**

The above details are also available on the website of the Company [www.jindalphoto.com](http://www.jindalphoto.com)

You are requested to take above information on record.

Yours truly,  
For Jindal Photo Limited



(Ashok Yadav)  
Company Secretary

