

JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA) Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739 Website : www.jpifcl.com

Ref: JPIFCL/SE/March-2020

Date: 31st March, 2020

| The Manager Listing | The Manager, Listing |
|--------------------------------------|--|
| BSE Limited | National Stock Exchange of India Ltd. |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, Bandra-Kurla Complex, |
| Dalal Street, Fort, Mumbai – 400 001 | Bandra (E), Mumbai - 400 051 |
| Scrip Code: 536773 | Scrip Symbol: JPOLYINVST |

Sub: Closure of Trading Window

Dear Sir/Ma'am,

This is in accordance with the Company's Code of Conduct for regulating, monitoring and reporting of trading in securities/ shares of the Company by Designated Person (s) and their Immediate Relatives and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that, the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from *Wednesday, 01st April, 2020* for all the Designated Person(s) and their immediate relative(s).

The trading window will be open 48 hours after the conclusion of the Board Meeting in which the audited financial results for the quarter and year ending 31st March, 2020 shall be approved.

The date of the above said Board Meeting shall be intimated to you separately.

Please take the above information in your record.

Thanking You,

Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited

Sd/-

Ghanshyam Dass Singal Managing Director DIN: 00708019