

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: 19th 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-22

Date: 30th December, 2022

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

Sub: Closure of Trading Window

Dear Sir/Ma'am,

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) Regulations, 2015, we wish to inform that, the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from **1st January, 2023** for all the Designated Person(s) and their immediate relative(s) and shall open 48 hours after the conclusion of the Board Meeting in which the financial results for the quarter and nine months ending 31st December, 2022 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**

Sakshie Mendiratta
Company Secretary