



# JINDAL POLY FILMS LTD.

Plot No-87, Sector-32, Institution  
Area, Gurugram, Haryana -122001  
(India)  
Phone: +91-0124-6925100  
Web: www.jindalgroup.com

**Date: November 07, 2023**

**JPFL/DE-PT/SE/2023-2024**

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051

**Symbol: NSE: JINDALPOLY**

The Manager Listing  
BSE Limited. Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort MUMBAI – 400 001  
**Scrip Code: BSE: 500227**

**Re: Prior Intimation of Board Meeting which is scheduled to be held on November 14, 2023**

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2023, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2023.

Further, pursuant to the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2018 regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain closed till November 16, 2023 (inclusive), for all the designated persons of the Company and their Immediate Relatives.

This intimation is also available on the website of the Company, i.e., <https://www.jindalgroup.com/> and at the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

This is for your information and records.

Thanking you,  
Yours truly,

**For Jindal Poly Films Limited**

**Vaishali Singh**  
**Company Secretary**  
**ACS: 15108**

**Regd. Office:** 19<sup>th</sup> K. M. Hapur Bulandshahr Road, P O Gulaothi, Distt Bulandshahr (U. P.)  
**CIN: 171111UP1974PLC003979**