

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/Feb-23

Date: 22nd February, 2023

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
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Sub: Closure of Trading Window

Dear Sir/Ma'am,

We wish to inform you that meetings of the Nomination and Remuneration Committee and the Board of Directors of the Company are scheduled to be held on Wednesday, March 1, 2023 inter-alia to consider the appointment of new Compliance Officer of the Company.

The outcome of the board meeting will be submitted to you, in accordance with the Listing Regulations.

We also wish to inform that the window for trading in the equity shares of the Company shall remain closed from February 23, 2023 to March 3, 2023 (both days inclusive) for all the employees, directors of the Company, immediate relatives, etc in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the above information in your record.

Thanking You,

Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited


Ghanshyam Dass Singal
Managing Director

