



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2019-20

August 03, 2019

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort,
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Unaudited Financial Results (Consolidated and Standalone) for the Quarter ended June 30, 2019.

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on August 14, 2019 at New Delhi, to take on record, inter alia, to consider and approve Unaudited Financial Statements (Standalone and Consolidated) for the quarter ended June 30, 2019.

Further, with reference to our letter dated June 29, 2019 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till August 16, 2019 (inclusive), for all the designated persons of the Company and their Immediate Relatives on account of consideration of Unaudited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2019.

Kindly bring it to the notice of all concerned.

Yours Sincerely,
For JINDAL POLY FILMS LIMITED

SANJEEV KUMAR
COMPANY SECRETARY
ACS-18087

