



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

Date: March 16, 2020

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

(Scrip Code: NSE: JINDALPOLY)

(Scrip Code: BSE: 500227)

Dear Sir/Madam,

Sub: DECISION TAKEN IN THE BOARD MEETING HELD ON MARCH 16, 2020.

We wish to inform you that the Board of the Company at its Meeting held today i.e. March 16, 2020 has approved the extension of the conversion period of Optionally Convertible Preference Shares (Series I to X) aggregating to Rs. 440.20 Crores issued by Jindal India Powertech Limited for a period of 5 years i.e. not exceeding 10 years from the respective allotment date.

Kindly bring it to the notice of all concerned.

Thanking you.

Yours Sincerely,

For **JINDAL POLY FILMS LIMITED**


Amit Jain
Company Secretary
FCS-3923

