



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

January 30, 2020

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

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

(Scrip Code: BSE: 500227)

Dear Sir/Madam,

Sub: Unaudited Financial Results (Standalone and Consolidated) for the Quarter and nine months period ended December 31, 2019.

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on February 13, 2020 at New Delhi, to consider and approve inter-alia the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the quarter and nine months period ended December 31, 2019.

Further, with reference to our letter dated December 31, 2019 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till February 15, 2020 (inclusive), for all the designated persons of the Company and their Immediate Relatives on account of consideration of Unaudited Financial Statements (Standalone and Consolidated), of the Company for the quarter and nine months period ended December 31, 2019.

Kindly bring it to the notice of all concerned.

Thanking You,

Yours Sincerely,
For Jindal Poly Films Limited

Amit Jain
Company Secretary
M No. F-3923

