

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Aug-19/99

August 5, 2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400051.

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code : JINDALPHOT / 532624 **Series : Eq**
Re : Intimation Board Meeting – 14th August, 2019

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at New Delhi, inter alia, to consider approve the Un-Audited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2019. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the board meeting.

This notice is also available on the website of the Company, i.e., www.jindalphoto.com and at the websites of Stock Exchanges at www.bseindia.com. and www.nseindia.com.

This is for your information and records.

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary

