## 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), <u>Mumbai –400051.</u> The Deptt of Corporate Services The BSE Ltd. 25, PJ Towers, Dalal Street <u>Mumbai – 400001.</u>

## <u>Code : JINDALPHOT / 532624</u> Series : Eq Re : Intimation Board Meeting – 14<sup>th</sup> 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, 14<sup>th</sup> August, 2019 at New Delhi, inter alia, to consider approve the Un-Audited financial results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> 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



Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011 – 26139256 (10 lines), 011-40322100 Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408. CIN: L33209UP2004PLC095076 E-mail: cs\_jphoto@jindalgroup.com, Website: www.jindalphoto.com