JINDAL PHOTO LIMITED

Ref: JPL/Sectt./June-30/

June 30, 2020

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 -400 051.

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

Closure of Trading Window. Sub:

Code: JINDALPHOT / 532624 Series: Eq

Dear Sir,

As per Company's code of conduct framed under SEBI (Prohibition of Insider Trading Regulations), 2015, amended from to time, Notice is hereby given that the trading window for dealing in the securities of the company will remain close for connected and designated Persons(s) of the Company covered under the said code from 1st July 2020 till 48 hours of conclusion of the Board meeting in which un-audited Financial results for the first quarter ended on June 30, 2020 shall be approved. Date of Board Meeting shall be intimated to you separately.

Purpose: Interalia to discuss and approve the un-audited Financial results of the Company in respect of first quarter ended on June 30, 2020

All the connected and designated Persons(s) and other concerned persons are prohibited to make any transaction(s) involving purchase or sale of the equity shares of Jindal Photo Limited, during the period when trading window is closed.

The above details are also available on the website of the Company www.jindalphoto.com

You are requested to take above information on record.

Yours truly,

For Jindal Photo Limited

(Ashok Yaday)

Company Secretary