



JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,
Local Shopping Complex,
VasantKunj,
New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines)
Fax : (91-11) 26125739
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2016-17/179/

Date: 02.02.2017

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

Dear Sirs/Madam,

**Sub: UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE
QUARTER ENDED 31st December, 2016**

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to **Regulation 29** read with Regulation 33 of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we wish to inform you that next Board Meeting of the Company will be held on Monday, 13th February 2017 at Delhi, to take on record, inter alia, the followings:

1. To consider and approve Unaudited Consolidated Financial Results for the third Quarter and nine months ended 31st December, 2016

Trading Window shall remain closed from 3rd February, 2017 to 15th February 2017. (Both days inclusive), thus, "specified persons" are prohibited from trading in the Company's Equity Shares during the said period.

Further, we have sent the statement for publication in English and Hindi Newspapers as required under SEBI (LODR), 2015.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,

For JINDAL POLY FILMS LIMITED


SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087



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Regd. Office : 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L17111UP1974PLC003979