



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)

Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

Website : www.jpifcl.com

JPIFCL/SE/May-2017/42

Date: 22nd May, 2017

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037

(Stock Code:536773)

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

(Stock Code JPOLYINVST)

**Sub: INTIMATION ABOUT BOARD MEETING TO CONSIDER AND APPROVE
AUDITED FINANCIAL RESULTS OF COMPANY FOR QUARTER AND YEAR
ENDED 31ST MARCH, 2017**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that next meeting of board of directors of Company is scheduled to be held on Tuesday, the 30th day of May, 2017 inter-alia, to consider and approve the following :

Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2017.

Further as per Company's code of conduct to regulate, monitor and report trading by insiders the trading window for dealing in the securities of the company will remain closed for Directors, KMP's and Designated Persons of the Company covered under the said code from 22nd May, 2017 to 1st June, 2017(both days inclusive).

Please take the above information in your record.

Yours Sincerely,

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

PRAMOD CHAUHAN
(COMPANY SECRETARY)
ACS- 23157