

Plot No.-12, Sector-B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)

Phone: 011-26139256 (10 Lines)
Fax : (91-11) 26125739
Web.: www.jindalgroup.com

Date: 03.08.2017

JPFL/DE-PT/SE/2017-18/179/

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 STANDALONE CONSOLIDATD FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2017

(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 Saturday, 12th August, 2017 at Delhi, to take on record, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2017.

Further, Trading Window shall remain closed from 04th August, 2017 to 14th August, 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