

# JINDAL PHOTO LIMITED

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Ref: JPL/Sectt./August-17/165

3<sup>rd</sup> August, 2017

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 –400051.

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

**Code : JINDALPHOT / 532624**

**Series : Eq**

**Re : Board Meeting – 11<sup>th</sup> August, 2017**

Dear Sir,

Pursuant to requirement of the SEBI (LODR) Regulations 2015, we would like to inform you that a meeting of Board of Directors of the Company will be held on Friday, **11<sup>th</sup> August 2017** at New Delhi, interalia to consider and approve the un-audited standalone financial results for the first quarter ended on 30<sup>th</sup> June, 2017. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the board meeting.

In terms of Company's Code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' in respect of the Equity Shares of the Company shall remain close from 3.8.2017 to 13.8.2017 (closing hours) for the insiders of the Company in respect of dealing in any transaction(s) involving purchase or sale of the security of Jindal Photo Limited as covered under the said Code.

This notice is also available on the website of the Company, i.e., [www.jindalphoto.com](http://www.jindalphoto.com) and at the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com). and [www.nseindia.com](http://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.: 011-26139256-65. Fax: 011-26121734

Regd. Office: 19th, K.M.L. Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

CIN: L33209UP2004PLC095076 E-mail: [es\\_jphoto@jindalgroup.com](mailto:es_jphoto@jindalgroup.com). Website: [www.jindalphoto.com](http://www.jindalphoto.com)