

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Nov-18/165

November 14, 2018

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.

Code : JINDALPHOT / 532624 Series : Eq

Re: Outcome of Board of Directors' Meeting – 14/11/2018.

Submission of Unaudited Financial Results for the quarter and half year ended 30.9.2018

Dear Sir,

We would like to inform you that the Board of Directors of the Company in their meeting (which commenced at 12.30 p.m. and concluded at 2.15 p.m.) held today (14/11/2018) has interalia discussed and approved Un-audited Financial Results of the Company for the quarter and half year ended on 30th September 2018 along with Limited Review Report of the Statutory Auditors thereon. A copy of aforesaid results along with Limited Review Report of the Statutory Auditors thereon, M/s Suresh Kumar Mittal & Co., Chartered Accountants, New Delhi is enclosed herewith.

Further, we write to inform that Registrar and Share Transfer Agent of the Company namely Linkintime India Private Limited has shifted his office at below address with immediate effect:

LINK INTIME INDIA PVT LIMITED
Noble Heights, 1st Floor, Plot NH 2,
C-1 Block LSC, Near Savitri Market, Janakpuri,
New Delhi - 110058.
TEL: 011 – 41410592-94
Email: delhi@linkintime.co.in

This is for your information and records.

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
Encl: as above

