



# JINDAL POLY FILMS LTD.

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

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

**Date: 03.02.2018**

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](mailto:corp.relations@bseindia.com)  
[corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Dear Sirs/Madam,

**Sub: Intimation of Board Meeting**

(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 is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018 at Delhi, to take on record, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2017.

Further, Trading Window shall remain closed from 04<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (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**

