



# JINDAL POLY FILMS LTD.

Plot No-12, B1, 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/2018-19**

**Date: 5<sup>th</sup> May, 2018**

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

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Fort,  
MUMBAI - 400 001

Dear Sir/Madam,

**Sub: AUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE)  
FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2018.**

(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 the Board Meeting of the Company will be held on 15<sup>th</sup> May, 2018 at Delhi, to take on record, inter alia, the followings:

1. to consider and approve **Audited Financial Results** ( Standalone and consolidated) for the year and quarter ended March 31, 2018.
2. to consider and recommend final dividend to the shareholders of the Company for the Financial Year ended March 31, 2018.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors /officers /designated employees of the Company from 6<sup>th</sup> May, 2018 to closing the business hour 17<sup>th</sup> May, 2018 (both days inclusive) on account of consideration of Audited Financial Results (Consolidated and Standalone) for the financial year ended March 31, 2018.

Further, we have sent the statement for publication in English and Hindi Newspapers as required under the said revised clause.

Kindly bring it to the notice of all concerned.

Yours Sincerely,  
For **JINDAL POLY FILMS LIMITED**

**SANJEEV KUMAR  
(COMPANY SECRETARY)  
ACS-18087**