



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)

Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

Website : www.jpifcl.com

JPIFCL/SE/JANUARY-2019/261

Date: 22nd January, 2019

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Stock Code: JPOLYINVST
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Sub: Intimation about Board Meeting to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018 and Closure of trading window

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that next meeting of board of directors of Company is scheduled to be held on Wednesday, 30th January, 2019 inter-alia, to consider and approve the following:

Unaudited financial results of the Company on standalone basis for the Quarter and nine months ended 31st December, 2018.

Further as per Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the company by Directors, KMP's and Designated Persons of the Company shall remain closed from Wednesday, 23rd January, 2019 to Friday, 01st February, 2019 (both days inclusive).

Kindly take the above information in your record.

Yours Sincerely,

For Jindal Poly Investment and Finance Company Limited


Rupesh Kumar
Company Secretary
ACS- 43107



Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012 PLC051433