



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/AUGUST-2018/81

Date: 06th August, 2018

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037

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

(Stock Code:536773)

(Stock Code JPOLYINVST)

Sub: Intimation about Board Meeting to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 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 Tuesday, 14th August, 2018 inter-alia, to consider and approve the following :

Unaudited financial results of the Company on standalone basis for the Quarter ended 30th June, 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 shall remain closed for Directors, KMP's and Designated Persons of the Company covered under the said code from 7th August, 2018 to 16th August, 2018 (both days inclusive).

Please take the above information in your record.

Yours Sincerely,

For **Jindal Poly Investment and Finance Company Limited**



Pramod Kumar
(Company Secretary)
ACS- 23157

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

CIN : L65923UP2012PLC051433