



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/Feb- 2020/19

Date: 05th February, 2020

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, 2019

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 Friday, 14th February, 2020 inter-alia, to consider and approve the following:

Unaudited financial results of the Company on standalone and consolidated basis for the Quarter and Nine Months ended 31st December, 2019.

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities/shares of the Company has already been closed with effect from Wednesday, 01st January, 2020 till the end of 48 hours after conclusion of the abovesaid Board Meeting for all the Designated Persons and their immediate relative(s).

Kindly take the above information in your record.

Yours Sincerely,

For Jindal Poly Investment and Finance Company Limited


Rupesh Kumar
Company Secretary
ACS- 43104


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

CIN : L65923UP2012PLC051433