



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-2017/36

Date: 3rd February, 2017

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 Unaudited Financial Results of Company for Quarter and Nine Months ended 31st December, 2016

This is to inform you that next meeting of board of directors of Company is scheduled to be held on Tuesday, the 14th day of February, 2017 inter-alia to consider and approve the following :

Unaudited Standalone financial results of the Company for the quarter and nine months ended 31st December, 2016.

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 will remain closed for Directors, KMP's and Designated Persons of the Company covered under the said code from February 3rd, 2017 to February 16th, 2017. (both days inclusive).

Please take the above information in your record.

Yours Sincerely,
For **JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED**

PRAMOD CHAUHAN
(COMPANY SECRETARY)
ACS- 23157