



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/May - 2019/55

Date: 21st May, 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
--	---

Sub: Intimation about Board Meeting to consider and approve the audited financial results for the quarter and year ended 31st March, 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 Thursday, 30th May, 2019 inter-alia, to consider and approve the following:

Audited financial results of the Company on standalone and consolidated basis for the quarter and year ended 31st March, 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 03rd April, 2019 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
