## JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs\_jpifcl@jindalgroup.com CIN: L65923UP2012PLC051433

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Ref: JPIFCL/SE/December-21/ 6 40

Date: 08th December, 2021

The Manager Listing **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

The Manager, Listing

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip Code: 536773

Scrip Symbol: JPOLYINVST

Sub: Closure of Trading Window

Dear Sir/Ma'am,

In accordance with the Company's Code of Conduct for regulating, monitoring and reporting of trading in securities/ shares of the Company by Designated Person (s) and their Immediate Relatives framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that, the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from **Wednesday**, 8<sup>th</sup> **December**, 2021 for all the Designated Person(s) and their immediate relative(s).

The trading window will open 48 hours after the conclusion of the Board Meeting scheduled to be held on **Saturday**, **18**<sup>th</sup> **December**, **2021** interalia to discuss the matter of delisting of equity shares of the Company.

Please take the above information in your record.

Thanking You,

Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited

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Sakshie Mendiratta Company Secretary

M. No. 47271