

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

JPIFCL/SE/August - 2021/553

Date: 07th August, 2021

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 ended 30th June, 2021

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 the Company is scheduled to be held on **Saturday, 14th August, 2021** inter-alia, to consider and approve the following:

Unaudited financial results of the Company on standalone and consolidated basis for the quarter ended 30th June, 2021

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 Thursday, 1st July, 2021 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**

Sakshie Mendiratta
Company Secretary
M. No. 47271