



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/NOVEMBER-2018/151

Date: 01st November, 2018

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 the Unaudited Financial Results for the Quarter and half year ended 30th September, 2018 and Closure of trading window

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 Wednesday, 14th November, 2018 inter-alia, to consider and approve the following :

Unaudited financial results of the Company on standalone basis for the Quarter and half year ended 30th September, 2018.

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 shall remain closed for Directors, KMP's and Designated Persons of the Company covered under the said code from Wednesday, 7th November, 2018 to Friday, 16th November, 2018 (both days inclusive).

Please take the above information in your record.

Yours Sincerely,
For **Jindal Poly Investment and Finance Company Limited**


Pramod Kumar
(Company Secretary)
ACS- 23157



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

CIN : L65923UP2012 PLC051433