

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

Ref: JPIFCL/SE/Aug-24/69

Date: 06th August, 2024

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 of Board Meeting to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter ended 30th June 2024

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited is scheduled to be held on **Tuesday, 13th August 2024**, inter alia to consider and approve the Standalone & Consolidated Un-audited financial results for the first quarter ended 30th June 2024.

Further pursuant to the Company's Code of Conduct for prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, and with reference to our letter no. JPIFCL/SE/June-2024/44 dated 26th June 2024, regarding closure of trading window for dealing in securities/shares of the Company, the same shall continue to remain closed till August 15, 2024 (inclusive), for all the connected, designated persons of the Company and their Immediate Relatives on account of consideration of Standalone and Consolidated Un-audited financial results of the Company for the first quarter ended 30th June, 2024.

This intimation is available on the website of the Company, i.e. www.jpifcl.com and at the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com

Thanking You,

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

**Swati Tiwari
Company Secretary & Compliance Officer
M. No. A46625**