



# 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-2018/39

Date: 22<sup>nd</sup> May, 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 Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 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, the 30<sup>th</sup> May, 2018 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 31<sup>st</sup> March, 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 23<sup>rd</sup> day of May, 2018 to 01<sup>st</sup> day of June, 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