

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

Ref: JPIFCL/SE/APRIL-19/ 007

Date: 03rd April, 2019

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,

This is with reference to the circulars no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in securities/shares of the Company shall remain closed with immediate effect i.e., from 03rd April, 2019 for all the Designated Persons and their immediate relative(s).

The Trading Window will be open 48 hours after of conclusion of the Board Meeting in which the Audited Financial Results for the quarter and year ended 31st March, 2019 shall be approved. The date of the Board Meeting shall be intimated to you separately.

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited

Rupesh Kumar

Company Secretary

ACS: 43104

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

CIN: L65923UP2012 PLC051433