



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/FEB-2018/321

Date: 05th February, 2018

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037

(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)

Sub: Intimation about Board Meeting to consider and approve the un-audited standalone financial results for the Quarter and Nine months ended 31.12.2017

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 14th day of February, 2018 inter-alia, to consider and approve the following :

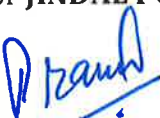
Unaudited Standalone financial results of the Company for the Quarter and Nine months ended 31st December, 2017.

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 06th day of February, 2018 to 16th day of February, 2018 (both days inclusive).

Please take the above information in your record.

Yours Sincerely,

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED


PRAMOD CHAUHAN
(COMPANY SECRETARY)
ACS- 23157

