

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-23/389

September 4, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:532624

Re: **Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 3rd September, 2023 in the Financial Express (English) and Jansatta (Hindi) interalia stating about dispatch of notice of 20th Annual General Meeting and book closure period.

This is for your kind information and records.

Yours truly,
For Jindal Photo Limited

(Ashok Yadav)
Company Secretary
Encl: as above

