

# JINDAL PHOTO LIMITED

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**3<sup>rd</sup> November, 2016**

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.

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

**Code : JINDALPHOT / 532624**                      **Series : Eq**  
**Re : Intimation Board Meeting – 11<sup>th</sup> November, 2016**

Dear Sir,

Pursuant to requirement of the SEBI (LODR) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **11<sup>th</sup> November, 2016** at New Delhi, interalia to consider and approve the un-audited standalone financial results for the quarter ended on 30<sup>th</sup> September, 2016 and approve amendment in Memorandum of Association of the Company by way of altering registered office clause from Union Territory Dadra to State of Utter Pradesh. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the board meeting.

In terms of Company's Code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' in respect of the Equity Shares of the Company shall remain close from 3.11.2016 to 13.11.2016 (closing hours) for the insiders of the Company in respect of dealing in any transaction(s) involving purchase or sale of the security of Jindal Photo Limited as covered under the said Code.

This notice is also available on the website of the Company, i.e., [www.jindalphoto.com](http://www.jindalphoto.com) and at the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com). And [www.nseindia.com](http://www.nseindia.com).

This is for your information and records.

Yours truly,  
**For Jindal Photo Limited**

  
**(Ashok Yadav)**  
**Company Secretary**

**Head Office:** Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, **Ph.:** 011-26139256-65, **Fax:** 011-26121734

**Regd. Office:** 260/23, Sheetal Industrial Estate, Demeni Road, Dadra - 396193, UT (D&NH), **Ph.:** 0260-2668371, 72, 79, **Fax:** 0260-2668354

**CIN:** L33209DN2004PLC000198, **E-mail:** [cs\\_jphoto@jindalgroup.com](mailto:cs_jphoto@jindalgroup.com), **Website:** [www.jindalphoto.com](http://www.jindalphoto.com)