

# JINDAL PHOTO LIMITED

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Ref: JPL/Sectt./May-24/21

May 21, 2024

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 : Intimation Board Meeting – 28<sup>th</sup> May, 2024**

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024 at New Delhi, inter alia, to consider and approve the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2024. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the Board Meeting.

Further, with reference to our letter dated March 29, 2024 regarding closure of trading window for dealing in shares of the Company, shall continue to remain close till May 30, 2024 (inclusive), for all the designated persons of the Company and their Immediate Relatives on account of consideration of Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2024.

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.

Thanking you,  
Yours truly,  
**For Jindal Photo Limited**

**Manoj Kumar Rastogi**  
**Managing Director**  
**DIN: 07585209**