

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./May-21/

May 24, 2021

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 – 31st May, 2021

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 Monday, 31st May, 2021 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 31st March 2021. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the Board Meeting.

In terms of SEBI circular no SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, Companies has been allowed extension for submission of financial results pursuant to requirement of Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 upto June 30, 2021. In view of above SEBI Circular, Company has availed such extension.

Further, with reference to our letter dated March 30, 2021 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till June 2, 2021 (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 31st March 2021.

This notice is also available on the website of the Company, i.e., www.jindalphoto.com and at the websites of Stock Exchanges at www.bseindia.com. and www.nseindia.com.

This is for your information and records.

Thanking you,
Yours truly,
For Jindal Photo Limited

(Ashok Yadav)
Company Secretary
ACS- 14223