

# JINDAL PHOTO LIMITED

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**August 8, 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 Bombay Stock Exchange Ltd  
25, PJ Towers, Dalal Street  
Mumbai – 400001.

**Code : JINDALPHOT / 532624                      Series : Eq**  
**Re : Intimation Board Meeting – 10<sup>th</sup> August, 2016**

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 at shorter notice on Wednesday, 10<sup>th</sup> August, 2016 at New Delhi, inter alia, to consider and appoint Managing Director of the Company. We shall intimate the outcome of the Board Meeting 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 8.08.2016 to 12.8.2016 (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**