

# JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Feb-20/220

February 6, 2020

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 dated– 14<sup>th</sup> February, 2020**

Dear Sir(s),


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 Friday, 14<sup>th</sup> February, 2020 at New Delhi, inter alia, to consider and approve the Un-Audited financial results (Standalone and Consolidated) for the quarter and nine months ended on 31<sup>st</sup> December, 2019. We shall intimate the outcome of the Board Meeting to you immediately after the Board Meeting.

Further, with reference to our letter dated December 31, 2019 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till February 16, 2020 (inclusive), for all the designated persons of the Company and their Immediate Relatives on account of consideration of Unaudited Financial Statements (Standalone and Consolidated), of the Company for the quarter and nine months period ended December 31, 2019.

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 the 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

  
(Ashok Yadav)  
Company Secretary

