

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Feb-21/406

February 4, 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: **Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 4th February, 2021 in the Financial Express (English) all editions and Jansatta (Hindi) Delhi Edition Newspapers in compliance of the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, General Circular No.39/2020 dated 31st December 2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021, that the Company will be seeking approval of the shareholders of Jindal Photo Limited through postal ballot and electronic voting. Due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company will sent in due course of time the Postal Ballot Notice in electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant. The Company will provide e-voting facility through Link Intime India Private Limited (LI IPL). The Members can vote through remote e-voting in respect of resolution(s) proposed in the Postal Ballot Notice. Detailed instructions for voting will be provided in the Notice. Public notice also state that in case the email address is not registered with the Company/ Depository Participant by the shareholders, please follow the process of registering the same as mentioned in the abovesaid public notice.

This is for your kind information and records.

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
Encl: as above



