

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Dec-21/655

December 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: 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 24th December, 2021 in the Financial Express (English) and Jansatta (Hindi) Delhi Edition interalia stating that on December 23, 2021 the Company has completed the dispatch the Postal Ballot Notice along with the Explanatory Statement through electronic mode to all Members of the Company, who have registered their e-mail address with the Company or with their Depository Participant and physical copies along with postal ballot form to the Members who have not registered their email ids as on Friday, December 17, 2021, i.e. the cut-off date.

This is for your kind information and records.

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
Encl: as above



