

JINDAL PHOTO LIMITED

JPL/Sectt./SE/Feb-17/ 38

3rd February, 2017

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 BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code : JINDALPHOT / 532624 Series : Eq
Re : Intimation Board Meeting – 10th February, 2017

Dear Sir,

Pursuant to requirement of the SEBI (LODR) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday **10th February, 2017** at New Delhi, interalia to consider and approve the un-audited standalone financial results for the quarter ended on 31st December, 2016. We shall intimate the outcome of the Board Meeting & the financial results 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 2.2.2017 to 12.2.2017 (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 and at the websites of Stock Exchanges at www.bseindia.com. And www.nseindia.com.

This is for your information and records.

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary