

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Nov-23/429

November 2, 2023

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 : Prior Intimation of Board Meeting which is scheduled to be held on 9th November, 2023

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th November, 2023 at New Delhi, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2023.

Further, pursuant to the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2018 and with reference to our letter dated September 30, 2023 regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain close till November 11, 2023 (inclusive), for all the designated persons of the Company and their Immediate Relatives.

This intimation 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.

Thanking you,
Yours truly,
For Jindal Photo Limited

(Ashok Yadav)
Company Secretary & Compliance Officer
ACS-14223

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100

Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

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