

# JINDAL PHOTO LIMITED

Ref: JPL/Sectt./May-19/54

20<sup>th</sup> May, 2019

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 Bombay Stock Exchange Ltd  
25, PJ Towers, Dalal Street  
Mumbai – 400001.

**Code : JINDALPHOT / 532624 Series : Eq**  
**Re : Intimation Board Meeting – 30<sup>th</sup> May, 2019**

Dear Sir,

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 Thursday, 30<sup>th</sup> May, 2019 at New Delhi, inter alia, to consider and approve the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2019. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the Board Meeting.

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 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

