

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./August-20/295

August 25, 2020

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 : Intimation Board Meeting – 2nd September, 2020

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 Wednesday, 2nd September, 2020 at New Delhi, inter alia, to consider and approve the Standalone and Consolidated Un-audited financial results of the Company for the quarter ended on 30th June, 2020. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the Board Meeting. SEBI vide its circular no SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020 have extended the timeline for submission of financial results under Regulation 33 of LODR Regulations for the quarter ended 30th June, 2020 to September 15, 2020. Accordingly Company has availed such extension of time line.

Further, with reference to our letter dated June 30, 2020 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till September 4, 2020 (inclusive), for all the designated persons of the Company and their Immediate Relatives on account of consideration of Standalone and Consolidated Un-audited financial results of the Company for the quarter ended 30th June, 2020.

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.

Thanking you,
Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary

