

# JINDAL PHOTO LIMITED

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Ref: JPL/Sectt./Feb-24/463

February 6, 2024

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 14<sup>th</sup> February, 2024**

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 Wednesday, 14<sup>th</sup> February, 2024 at New Delhi, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 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 January 1, 2024 regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain close till February 16, 2024 (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](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 & Compliance Officer**  
**ACS-14223**