

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./March-24/490

29.03.2024

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 –400 051.

The Deptt of Corporate Services
The BSE Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Sub: **Closure of Trading window for dealing in shares of Jindal Photo Limited**

Code: **JINDALPHOT/532624 Series: Eq**

Dear Sir,

This is to inform you that in terms of 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, the **"Trading Window"** for dealing in Equity shares of the Company by Insiders/Designated Persons will be closed beginning from **April 01, 2024** till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending 31st March, 2024.

This is to also inform that the Company has designated 'National Securities Depository Limited' for restricting trading by Designated Person(s) by freezing PAN at security level only for Company's scrip in compliance of notices/circulars issued by Stock Exchanges and Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") – Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

All the Insiders/Designated Person(s) and other concerned persons are prohibited to make any transaction(s) involving purchase or sale of the equity shares of **Jindal Photo Limited**, during the period when trading window is closed.

The above details are also available on the website of the Company www.jindalphoto.com

You are requested to take above information on record.

Yours truly,

For Jindal Photo Limited

(Manoj Kumar Rastogi)

Managing Director

DIN-07585209

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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