

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-19/148

September 30, 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 –400 051.

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

Sub: **Closure of Trading Window.**
Code : **JINDALPHOT / 532624 Series: Eq**

Dear Sir,

As per Company's code of conduct framed under SEBI (Prohibition of Insider Trading Regulations), 2015, amended from time to time, Notice is hereby given that the trading window for dealing in the securities of the company will remain close for connected and designated Persons(s) of the Company covered under the said code from 1st October 2019 till 48 hours of conclusion of the Board meeting in which un-audited Financial results for the second quarter and half year ended on 30th September, 2019 shall be approved. Date of Board Meeting shall be intimated to you separately.

Purpose: Interalia to discuss and approve the un-audited Financial results of the Company in respect of second Quarter and half year ended on 30.09.2019

All the connected and designated Persons(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


(Ashok Yadav)
Company Secretary

