

Plot No.-12, Sector-B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)

Phone: 011-26139256 (10 Lines) Fax : (91-11) 26125739

Date: 3rd November, 12619 roup com

## JPFL/DE-PT/SE/2017-18

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com

corp.compliance@bseindia.com

Dear Sirs/Madam,

Sub:

UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) FOR THE 2<sup>ND</sup> QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017.

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to **Regulation 29** read with Regulation 33 of the **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,** we wish to inform you that next Board Meeting of the Company will be held on Monday, 13<sup>th</sup> November, 2017 at Delhi, to take on record, inter alia, the following:

Unaudited Consolidated and Standalone Financial Results along with Limited Review thereon, of the Company for the  $2^{nd}$  Quarter and Six months ended  $30^{th}$  September, 2017.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors /officers /designated employees of the Company from  $4^{th}$  November, 2017 to closing the business hour  $15^{th}$  November, 2017 (both days inclusive) on account of consideration of Unaudited Financial Results (Consolidated and Standalone) for the  $2^{nd}$  Quarter and Six months ended  $30^{th}$  September, 2017.

Further, we have sent the statement for publication in English and Hindi Newspapers as required under the said revised clause.

Kindly bring it to the notice of all concerned.

Thanking you, Yours Sincerely,

For JINDAL POLY FILMS LIMITED

SANJEEV KUMAR (COMPANY SECRETARY) ACS-18087

Regd. Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN: L17111UP1974PLC003979