

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./February-18/ 327

5th February, 2018

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.

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

Code : JINDALPHOT / 532624 Series : Eq
Re : Board Meeting – 14th February, 2018

Dear Sirs,

Pursuant to requirement of the SEBI (LODR) Regulations 2015, we would like to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, **14th February 2018** at New Delhi, interalia to consider and approve the un-audited standalone financial results for the quarter and Nine Months ended on **31st December, 2017**. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after conclusion of the board meeting.

In terms of Company's Code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' in respect of the Equity Shares of the Company shall remain close from 6.2.2018 to 16.2.2018 (closing hours) for the insiders of the Company in respect of dealing in any transaction(s) involving purchase or sale of the security of Jindal Photo Limited as covered under the said Code.

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.

Further we have also sent notice of Board Meeting for publication in English and Hindi Newspapers as required under the SEBI (LODR) Regulations 2015

This is for your information and records.

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary

