

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./May-19/54

20th May, 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 –400051.

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

Code : JINDALPHOT / 532624 Series : Eq
Re : Intimation Board Meeting – 30th May, 2019


Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at New Delhi, inter alia, to consider and approve the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31st March 2019. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the Board Meeting.

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.

This is for your information and records.

Thanking you,
Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary

