

E-mail/Courier

JPL/SECTT/PKC/ST-EX/

July 31, 2015

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
Re : Board Meeting – 10th August, 2015

Series : Eq

Dear Sir,

Pursuant to requirement of the Listing agreement, we would like to inform you that a meeting of Board of Directors of the Company will be held on Monday, **10th August 2015** at New Delhi, interalia to consider and approve the un-audited financial results for the first quarter ended on 30th June, 2015. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the board meeting.

Further as per the SEBI (Prohibition of Insider Trading Regulations), 2015 Trading Window shall remain closed from Friday 31st July, 2015 to Wednesday 12th August, 2015 (Closing Hour) for Insiders in respect of dealing in any transaction(s) involving purchase or sale of the security of Jindal Photo Limited.

This is for your information and records.

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary

Jindal Photo Limited