JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/AGM/2020-21

Dated: 09th September 2021

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra
Kurla Complex Bandra (E)
Mumbai - 400 051
Scrip Code: NSE: JINDALPOLY

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: BSE: 500227

Sub: Submission of News Paper Advertisement regarding Annual General Meeting

Dear Sir/ Madam,

Please find enclosed herewith scan copies of Published Notice in Newspapers as mentioned hereunder:

1. Notice of 47h Annual General Meeting, Book Closure and E-Voting Information published in Financial Express (English) as on 09th September 2021, regarding holding of Annual General Meeting through VC/OAVM.

Kindly bring it to the notice of all concerned.

Thanking you.

Yours Sincerely,

For **JINDAL POLY FILMS LIMITED**

Jindal Poly Films Limited
New Delhi

Sanjeev Kumar
Company Secretary
ACS: 18087
Encl.: As above

b) Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

c) Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. September 23, 2021, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. https://www.hgl.co.in/ regarding login ID and password.

d) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through e-voting system.

e) A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the Meeting.

f) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.

g) The notice of AGM and the Annual Report is available on the Company's website www.hgl.co.in/, on the LIIPL's website www.linkintime.co.in and the website of the stock exchange(s) viz. BSE www.bseindia.com.

h) For any queries, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at https://www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call at Tel : 022 – 49186000 or to Mr. Hariom Pandey, Company Secretary of the Company at Panchalam Village Melpettai Post, Tindivanam, Tamil Nadu - 604307 at investor@hgl.co.in or contact at +91-4147-290021

FOR HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)
Sd/-
Hariom Pandey
Company Secretary

Dated: September 08, 2021
Place: New Delhi

I Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

loor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
e BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
00, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,
Email id: enquiry@icicipruamc.com
2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express
E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

s/Unit holders of ICICI Prudential Long Term Equity Fund ne)

that ICICI Prudential Trust Limited, Trustee to ICICI Prudential ved the following distribution under Income Distribution cum on (IDCW option) of the Scheme, subject to availability of the record date i.e on September 14, 2021*:

Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 7, 2021 (₹ Per unit)
Term Equity Fund (Tax Saving)		
	0.70	24.39
	0.70	38.05

be subject to the availability of distributable surplus and may upon the extent of distributable surplus available on the record option of the Scheme.

of applicable statutory levy, if any

ollowing Business Day, if that day is a Non – Business Day.

espect to IDCW will be done to all the unit holders/beneficial appear in the register of unit holders/Statement of beneficial the Depositories, as applicable under the IDCW option of the business hours on the record date.

that pursuant to payment of IDCW, the NAV of of the Scheme would fall to the extent of payout (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

21

all 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

Initiative, investors are encouraged to register/update their e-mail id bile number to support paper-less communications.

s about Mutual Funds, we regularly conduct Investor Awareness ntry. To know more about it, please visit https://www.iciciprumf.com visit AMFI's website https://www.amfiindia.com

d investments are subject to market risks, scheme related documents carefully.

Date: September 08, 2021 (ICSI Membership No.: A36640)

JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE OF 47th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 47th Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on Thursday, September 30, 2021 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary and special businesses a set out in the Notice of the 47th AGM in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 47th Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, Notice of the 47th AGM along with the Annual Report 2020-21 have been sent by e-mail on September 08, 2021 only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Members may note that the same will also be available on the Company's website https://www.jindalpoly.com/download-reports, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at https://evoting.kfintech.com/

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Instapoll) at the 47th AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provide in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e. Thursday 23rd September, 2021 (including those Members who may not receive this Notice due to non-registration of their email address with KFIN or the DPs, as aforesaid) may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 47th AGM through the remote e-voting or e-voting through Instapoll during the 47th AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login Credential, through their demat accounts / websites of Depositories/ DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the 47th AGM.

The remote e-voting facility shall be commence from **Monday, 27th September 2021 (9:00 A.M.) to Wednesday, 29th September 2021 (5:00 P.M.)**, same shall be forthwith disabled by KFIN after expiry of the said period. Once the Members have cast their vote through remote e-voting, he will not be allowed to modify his vote subsequently. Members may attend the 47th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 47th AGM.

Those Members, who are present in the 47th AGM through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through e-voting system (Instapoll) during the 47th AGM.

Members may attend the 47th AGM through VC/OAVM at https://emeetings.kfintech.com by using their remote e-voting (EVENT NO. 6287), login credentials, the detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 47th AGM, is provided in the instructions part of the notice.

In case a person has become member of the company after dispatch of the 47th AGM notice but on or before the cutoff date for E-voting i.e., Thursday, September 23, 2021, or has registered his/her their email addresses after dispatch of the 47th AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_jpoly@jindalgroup.com requesting for relevant documents.

Members holding shares in physical form or who have not registered their e-mail addresses and in case of any query/ grievance, in respect of remote e-voting or through e-voting system (Instapoll) at the 47th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of https://e-voting.kfintech.com (KFintech website) or contact Mr. Suresh Babu D., Deputy Manager, KFinTechnologies Private limited, Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to einward.ris@kfintech.com or call on 1800 3094 001, for process and manner of voting by Electronic means please refer notice of 47th AGM.

ISIN of the company is **INE197D01010**. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors
Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company secretary
ACS: 18087

Place : New Delhi
Dated : 08th September 2021