

E-mail/Courier

**JPL/SECTT/PKC/ST-EX/**

**October 30, 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**

**Series : Eq**

**Re : Board Meeting – 7<sup>th</sup> November, 2015**

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 Saturday, **7<sup>th</sup> November, 2015** at New Delhi, interalia to consider and approve the un-audited financial results for the quarter ended on **30<sup>th</sup> September, 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 30<sup>th</sup> October, 2015 to Monday 9<sup>th</sup> October, 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**

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Regd. Office & Works : 260/23, Sheetal Industrial Estate, Demeni Road, Dadra - 396193 (U.T. of D & N.H.) Ph.: 0260-2668371, 72, 79, Fax: 0260-2668354  
Works : J & K SIDCO, Phase - I, Industrial Growth Centre, Samba - 184 121 Jammu (J & K) Ph. : 09906094988, Telefax : 01923-243028  
CIN : L33209 DN 2004 PLC 000198, E-mail : jindalphoto@jindalgroup.com, Website : www.jindalphoto.com