



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070 (INDIA)
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

JPIFCL/DE-PT/SE/2015-16

Date: 29th October, 2015

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
cc_nse@nse.co.in
cmist@nse.co.in
(Stock Code: JPOLYINVST)

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com
(Stock Code:536773)

Dear Sir/Madam,

**Sub: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
AND HALF YEAR ENDED 30th SEPTEMBER, 2015.**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that next Board Meeting of the Company will be held on Saturday, 7th November, 2015 to take on record, inter alia, the followings:

Unaudited Standalone Financial Results along with Statement of Assets and Liabilities of the Company for the Second Quarter and half year ended 30th September, 2015.

Trading window will be closed from 29th October, 2015 to closing the business hour of 9th November, 2015.

Further, we have sent the statement for publication in English and Hindi Newspapers as required under the said revised clause.

Kindly bring it to the notice of all concerned.

Yours Sincerely,

For JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED


PRAMOD CHAUHAN
(COMPANY SECRETARY)
ACS- 23157



Regd. Office : 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

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