



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)

Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

Website : www.jpifcl.com

Date: 16th August, 2016

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037

The Manager, Listing
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

(Stock Code:536773)

(Stock Code JPOLYINVST)

Subject: Intimation about Board Meeting to consider and approve Unaudited Financial Results of Company for Quarter ended 30th June, 2016

Dear Sir,

This is to inform you that next meeting of board of directors of Company is scheduled to be held on Monday, the 22nd day of August, 2016 inter-alia to consider and approve the following :

Unaudited Standalone financial results of the Company for the quarter ended 30th June, 2016 2015.

Further as per Company's code of conduct to regulate, monitor and report trading by insiders the trading window for dealing in the securities of the company will remain closed for Directors, KMP's and Designated Persons of the Company covered under the said code from 17th August, 2016 to 25th August, 2016. (both days inclusive).

Please take the above information in your record.

Yours Sincerely,

For JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED


Pramod Kumar
Company Secretary
A-23157



CIN: L65923UP2012PLC051433

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