JINDAL PHOTO

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 – 7th 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, **7th November, 2015** at New Delhi, interalia to consider and approve the un-audited financial results for the quarter ended on **30th 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 30th October, 2015 to Monday 9th November, 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
Head Off. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005 Phone : 91-11-25767000, Fax: 91-11-25767015
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