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

JPIFCL/ST-EX/2014-15 **Dated: 29th January, 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
cmlist@nse.co.in

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

Dear Sirs,

Sub: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that the next Board Meeting of the Company will be held on Wednesday, 11th February, 2015 to take on record, inter alia, the followings:

Unaudited Financial results of the Company for the third Quarter ended 31st December, 2014.

Trading window will be closed from 29th January, 2015 to closing the business hour of 12th February, 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.

Thanking you,

Yours Sincerely,
For **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

PRAMOD CHAUHAN
(COMPANY SECRETARY)
ACS-23157
Encl.: As above