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: 28th January, 2016

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

(Stock Code:JPIFCL)

Sub: Intimation about Board Meeting to consider and approve Unaudited Financial Results of Company for Quarter and Nine Months ended 31st December, 2015

This is to inform you that next meeting of board of directors of Company is scheduled to be held on Monday, the 8th day of February, 2016 inter-alia to consider and approve the following :

Unaudited Standalone financial results of the Company for the quarter and nine months ended 31st December, 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 January 29th, 2016 to February 10th , 2016. (both days inclusive).

Please take the above information in your record.

Yours Sincerely,

For **JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED**

PRAMOD CHAUHAN
(COMPANY SECRETARY)
ACS- 23157