JINDAL PHOTO

E-mail/Courier

JPL/SECTT/ST-EX

February 03, 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 –400 051.

The Deptt of Corporate Services
The Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code : JINDALPHOT/532624
ISIN:INE796G01012

Code : JINDALPHOT /532624 Series : Eq
Re : Board Meeting – 11th February 2015

Dear Sir,

Pursuant to Clause 41 of the Listing agreement, we would like to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 11th February 2015,** to consider interalia the following matters: -

- To discuss and approve the Un-audited Financial Results (Standalone) of the Company for the third quarter & nine monthes ended on **31st December, 2014**.

Further As per the SEBI (Prohibition of Insider Trading Regulations), 1992, Trading Window shall remain closed from 3rd February, 2015 to 12th February, 2015 (Closing Hour) in respect of dealing in any transaction(s) involving purchase or sale of the security of Jindal Photo Limited.

We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the board meeting.

This is for your information and records.

Thanking you,
Yours truly,
For Jindal Photo Limited

Ashok

(Ashok Yadav)
Company Secretary