



JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines)
Fax : (91-11) 26125739
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2016-17

Date: 14th November, 2016

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

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/Madam,

Sub: UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) FOR THE 2nd QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2016.

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to **Regulation 29** read with Regulation 33 of the **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**, we wish to inform you that next Board Meeting of the Company will be held on Thursday, 24th November, 2016 at Delhi, to take on record, inter alia, the followings:

Unaudited Consolidated and Standalone Financial Results along with Limited Review thereon, of the Company for the 2nd Quarter and Six months ended 30th September, 2016.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors /officers /designated employees of the Company from 15th November, 2016 to closing the business hour 17th November, 2016 (both days inclusive) on account of consideration of Unaudited Financial Results (Consolidated and Standalone) for the 2nd Quarter and Six months ended 30th September, 2016.

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 FILMS LIMITED**

**SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087**

