

JINDAL PHOTO LIMITED

16th August, 2016

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 – 22nd August, 2016

Dear Sir,


Pursuant to requirement of the SEBI (LODR) Regulations 2015, we would like to inform you that a meeting of Board of Directors of the Company will be held on Monday, **22nd August 2016** at New Delhi, inter alia to consider and approve the un-audited standalone financial results for the first quarter ended on 30th June, 2016. We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the board meeting.

In terms of Company's Code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' in respect of the Equity Shares of the Company shall remain close from 16.08.2016 to 24.8.2016 (closing hours) for the insiders of the Company in respect of dealing in any transaction(s) involving purchase or sale of the security of Jindal Photo Limited as covered under the said Code.

This notice is also available on the website of the Company, i.e., www.jindalphoto.com and at the websites of Stock Exchanges at www.bseindia.com. And www.nseindia.com.

This is for your information and records.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary