



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2025-26

May 20, 2025

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) Mumbai-400 051
Symbol: NSE: **JINDALPOLY**

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: BSE: **500227**

Sub: **Prior Intimation of Board Meeting scheduled to be held on 30th May 2025.**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30th May, 2025**, inter alia to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter and financial year ended on 31st March, 2025.
2. Consider and recommend the dividend, if any, for the financial year ended on 31st March, 2025.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and with reference to our letter dated March 27, 2025 regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain close till June 1, 2025 (inclusive), for all the designated persons of the Company and their Immediate Relatives.

This intimation is also available on the website of the Company, i.e., <https://www.jindalpoly.com/> and at the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

This is for your information and records.

Thanking you,
Yours Sincerely,
For JINDAL POLY FILMS LIMITED

Ashok Yadav
Company Secretary
ACS- 14223

**Regd. Office: 19th K. M. Hapur Bulandshahr Road, P O Gulaothi, Distt Bulandshahr (U. P.)-
245408**

CIN: L17111UP1974PLC003979