



# JINDAL POLY FILMS LTD

Corp office: Plot no. 12, Local Shopping Complex, Sector B-1, Vasant Kunj,  
New Delhi - 110070 (India)  
Phone: +91-011-40322100  
Web : [www.jindalgroup.com](http://www.jindalgroup.com)

**JPFL/DE-PT/SE/2026-27**

**May 25, 2026**

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 30<sup>th</sup> May 2026.**

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 **Saturday, 30<sup>th</sup> May, 2026**, inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4<sup>th</sup> Quarter and financial year ended on 31<sup>st</sup> March, 2026.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and with reference to our letter dated **March 25, 2026** regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain close till the completion of 48 hours after the declaration of the audited Financial Results of the Company for the quarter and year ended on March 31, 2026, 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

This is for your information and records.

Thanking you,

Yours Sincerely,

**For JINDAL POLY FILMS LIMITED**

**Rashmi Gupta**  
**Company Secretary**  
**Membership No. FCS- 8616**  
**Add: Plot no. 12, Local Shopping Complex,**  
**Sector B-1, Vasant Kunj, New Delhi - 110070**

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

**CIN: L17111UP1974PLC003979**