



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/2015-16/48

Date: January 21, 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
cc_nse@nse.co.in
cmlist@nse.co.in

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 Sir/Madam,

**Sub: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
AND NINE MONTHS ENDED 31ST DECEMBER, 2015.**

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

Pursuant to **clause (a) of sub-regulation (1) and Sub regulation (2) of Regulation 29, 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 Saturday, 30th January, 2016 to take on record, inter alia, the followings:

Unaudited Consolidated and Standalone Financial Results along with Limited Review thereon, of the Company for the Quarter and Nine months ended 31st December, 2015.

Trading window will be closed from 22nd January, 2016 to closing the business hour of 1st February, 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

