



Ref: JSWSL: SEC: MUM: 2021-22

January 04, 2022

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – KurlaComplex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Scrip Code No.500228. Kind Attn: The General Manager (CRD).
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Dear Sir,

This is to inform you that a meeting of the Board of Directors has been convened to be held on **Friday, 21st Jan 2022**, to consider, inter alia, the Un-Audited Standalone & Consolidated Financial results of our Company for the quarter & nine months ended 31st December 2021.

This is for your information and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary

cc: **Singapore Exchange Securities Trading Limited**

11 North Buona Vista Drive,
#06-07, The Metropolis Tower 2,
Singapore 138589