

July 31, 2019

JSL/BM-2/2019-20

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code No.: JSL

Kind Attn. Listing Section

Sub.: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

Dear Sirs,

This is further to our Notice dated 22 July, 2019 sent under Regulation 29(1)(a) of the SEBI Listing Regulations informing you that a Meeting of the Board of Directors of the Company will be held on Monday, 5th August, 2019 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2019.

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, we now wish to inform you that in the said Meeting of the Board of Directors fixed on Monday, 5th August, 2019, the Board shall also consider obtaining requisite approval of the shareholders at the ensuing Annual General Meeting of the Company to raise funds through issuance of various instruments, either by way of private placement (including through Qualified Institutions Placement) or preferential allotment.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Jindal Stainless Limited



Navneet Raghuvanshi
Company Secretary



Jindal Stainless Ltd.

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

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