



Ref: JSWSL: SEC: MUM:SE: 2020-21  
December 24, 2020

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 <b>NSE Symbol: JSWSTEEL</b>  <b>Kind Attn.: Mr. Hari K, President (Listing)</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. <b>Scrip Code No.500228</b>  <b>Kind Attn: The General Manager (CRD).</b>
--	---

Dear Sir,

This is to inform you that a meeting of the Board of Directors has been convened to be held on **Friday, 22<sup>nd</sup> January 2021**, to consider inter alia the Un-Audited Standalone & Consolidated Financial results of our Company for the quarter & nine months ended 31<sup>st</sup> December 2020.

We also hereby inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders approved by the Board on 24.01.2020, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives (as defined in the code) shall remain closed with effect from **1st January 2021** to **24<sup>th</sup> January 2021** (both days inclusive).

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:

- 1. Central Depository Services (India) Ltd.**  
Phiroze Jeejeebhoy Tower, Dalal Street,  
28th Floor, Mumbai.- 400 023.  
Fax No.: 2272 3199
- 2. National Securities Depository Ltd.**  
Trade World, 4th Floor, Kamala Mill  
Compound, Senapati Bapat Marg, Lower  
Parel, Mumbai - 400 013.  
Fax No.: 24972993/24976351
- 3. Singapore Exchange Securities Trading Limited**, 11 North Buona Vista Drive, #06-07,  
The Metropolis Tower 2, Singapore 138589