



 Corporate Office : JSW Centre,

 Bandra Kurla Complex,

 Bandra (East), Mumbai - 400 051

 CIN.
 : L67120MH2001PLC217751

 Phone
 : +91 22 4286 1000

 Fax
 : +91 22 4286 3000

 Website
 : www.jsw.in

August 18, 2021

То,	
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor,	Corporate Relationship Department,
Plot No. C/1, G Block, Bandra-Kurla Complex,	1st Floor, New Trading Ring, Rotunda Building,
Bandra(E), Mumbai-400051	P. J. Towers, Dalal Street, Fort,
Symbol: JSWHL	Mumbai – 400 001
	Scrip Code: 532642

<u>Sub:-</u><u>Newspaper Advertisement of the Notice of 20th Annual General Meeting – Disclosure</u> under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Marathi), in compliance with Ministry of Corporate Affairs Circular Nos.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), intimating that 20th Annual General Meeting of the Company will be held on Wednesday, September 15, 2021 at 11.00 am (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

The above is for your kind information and record.

The above information is also available on the website of the Company https://www.jsw.in/investors/jsw-holdings

Thanking you,

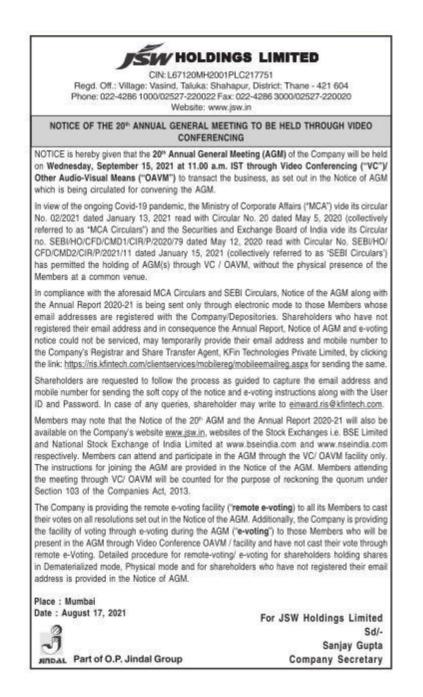
Yours sincerely, For JSW Holdings Limited

Sanjay Gupta **Company Secretary**



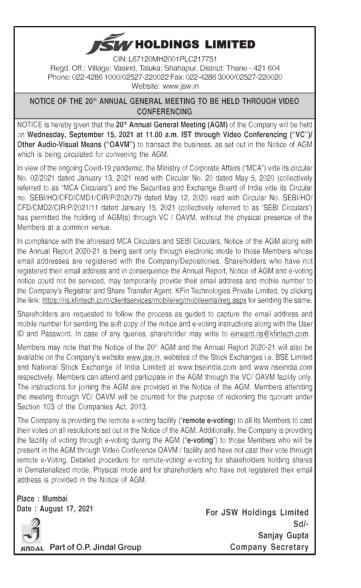
Regd. Office : Village Vasind, Taluka Shahapur, Dist. Thane - 421 604, Maharashtra, India.

Phone : +91 2527 220 022/25 Fax +91 2527 220 020/84



(In English Newspaper)

Financial Express – Wednesday, August 18, 2021



(In Marathi Newspaper)

Mumbai Lakshadeep – Wednesday, August 18, 2021