



November 4, 2019

JSL/BM-3/2019-20

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,


We would like to inform you that the next meeting of the Board of Directors of Jindal Stainless Limited ("the Company") will be held on Monday, 11th November, 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 and half year ended 30th September, 2019.

Further, as intimated by our letter dated 26th September, 2019, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1st October, 2019 until the second trading day after the declaration of un-audited standalone and consolidated financial results for the quarter and half year ended 30th September, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 15th November, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Jindal Stainless Limited**


Navneet Raghuvanshi
Company Secretary



Jindal Stainless Ltd.

CIN: L26922HR1980PLC010901

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