



1<sup>st</sup> September, 2020

**BSE Limited**

Listing 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.**

Listing Department,  
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

**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 Tuesday, 8<sup>th</sup> September, 2020 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 30<sup>th</sup> June, 2020.

Further, as intimated by our letter dated 29<sup>th</sup> June, 2020, 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 1<sup>st</sup> July, 2020 until the second trading day after the declaration of un-audited standalone and consolidated financial results for the quarter ended 30<sup>th</sup> June, 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 11<sup>th</sup> September, 2020.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Jindal Stainless Limited

Navneet Raghuvanshi  
Company Secretary



CC: Luxembourg Stock Exchange  
P.O. Box 165, L- 2011,  
Luxembourg.

**Jindal Stainless Limited**

**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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