



Corporate Office : JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
CIN. : L67120MH2001PLC217751  
Phone : +91 22 4286 1000  
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Website : www.jsw.in

To,

December 26, 2019

<b>BSE Limited,</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL
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**Sub.: Board Meeting to consider Unaudited Financial Results for the Third Quarter and nine months ended 31.12.2019 (Q3) - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> day of February, 2020, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Financial Results for the Third Quarter and nine months ended on 31.12.2019 (Q3).

Further, pursuant to the provisions of "JSWHL Code of Conduct to Regulate, Monitor and Report trading by Insiders" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed for the Designated Persons with effect from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

You are requested to take the aforesaid information on your record.

Thanking you,  
Yours sincerely,

For JSW Holdings Limited

  
Deepak Bhat  
Company Secretary

