



Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Phone: +91 22 4286 1000

Fax : +91 22 4286 3000 Website : <u>www.jsw.in</u> CIN: L67120MH2001PLC217751

October 21, 2020

To,

BSE Limited,

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 Scrip Code: **532642** National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/l, G Block, Bandra - Kurla Complex, Bandra(E),

Mumbai - 400051 Symbol: JSWHL

Sub.: Board Meeting to consider Unaudited Standalone & Consolidated Financial Results for the Second Quarter (Q2) and Half Year ended on 30.09.2020- Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our notice dated September 25, 2020 regarding Trading Window Closure, we would like to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 31st day of October, 2020, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Standalone & Consolidated Financial Results of the Company for the Second Quarter (Q2) and Half Year ended on 30.09.2020.

You are requested to take the aforesaid information on record and disseminate.

Thanking you,

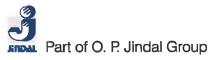
Yours sincerely,

For JSW Holdings Limited

Deepak Bhat

Company Secretary





Phone: 02527- 220022/25 Fax :02527- 220020/84