



12th October, 2023

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) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and under Regulation 42 of 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 Thursday, 19th October, 2023 inter alia, to consider and approve:

- unaudited standalone and consolidated financial results of the Company for the quarter and half-year ended 30th September, 2023, and;
- declaration of Interim Dividend for the financial year 2023-24. The Interim Dividend, if declared, shall be paid to the equity shareholders whose name appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the equity shares as on Saturday, October 28, 2023, being the Record date fixed for this purpose.

Further, as intimated by our letter dated 30th September, 2023, 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 01st September, 2023 until the second trading day after the declaration of unaudited standalone and consolidated financial results for the quarter ended 30th September, 2023. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 24th October, 2023.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Jindal Stainless Limited

Navneet Raghuvanshi

Heal Legal & Company Secretary



CC:

National Securities Depository Ltd.

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH2, C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Ph. 011-41410592/93/94

-with a request to provide us complete data of beneficiary ownership / shareholding of our Shareholders as on 28th October, 2023.

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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Registered Office: O.P. Jindal Marg, Hisar - 125005, Haryana, India

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

T: +91 011 41462000