



Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

October 29, 2019

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532642	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: JSWHL
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Sub :- Intimation of Record date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for Postal Ballot.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 18.10.2019 have approved the Postal Ballot Notice, (for seeking approval of the members for a material related party transaction) which will be sent to the members whose names appear on the Register of Members as on Friday, November 08, 2019 (being the cut-off date).

The Postal Ballot Notice will be sent to members via electronic form whose email addresses are registered with the Depository Participants as on the said cut-off date. In case of members whose email address is not registered, a physical copy of Postal Ballot Notice and Form will be sent by permitted mode, along with a pre-paid postage self-addressed Business Reply Envelope.

The above is for your information and record.

Thanking you,

Yours sincerely,
For JSW Holdings Limited,


Deepak Bhat
Company Secretary

