



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

January 22, 2019

To,

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmlist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38
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Dear Sir/Madam,

Sub. : Board Meeting to consider the Unaudited Financial Results (Provisional) for the Quarter and nine months ended on 31.12.2018 (Q3) - Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 7th day of February, 2019, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Financial Results (provisional) of the Company for the Quarter and nine months ended on 31.12.2018 (Q3).

The above is for your kind information and record.

Thanking you,

Yours sincerely,
For **JSW Holdings Limited**


Deepak Bhat
Company Secretary

