



Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
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Phone : +91 22 4286 1000
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April 03, 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 Symbol: JSWHL Fax No. : 022-26598237/38
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Dear Sir/Madam,

Sub.: **Board Meeting to consider Audited Standalone & Consolidated Financial Results for the Fourth Quarter (Q4) and year ended on 31.03.2019– Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Intimation Regarding Closure of Trading Window Pursuant to “JSWHL Code Of Conduct To Regulate, Monitor And Report Trading By Insiders”

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 Wednesday, 08th day of May, 2019, inter alia, to consider, approve and take on record, amongst other business, the Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and year ended on 31.03.2019.

Keeping in view the provisions of “JSWHL Code of Conduct to Regulate, Monitor and Report trading by Insiders” read with NSE’s letter bearing Ref No: NSE/CML/2019/11 dated April 2, 2019, we request you to note that the Trading Window will be closed with immediate effect i.e. From April 03, 2019 to May 10, 2019 (Both Days Inclusive) and shall open on May, 11, 2019.

The above is for your kind information and record.

Thanking you,

Yours sincerely,
For **JSW Holdings Limited**


Deepak Bhat
Company Secretary



Regd. Office : Village Vasind,
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Maharashtra, India.

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