



**Corporate Office :** JSW Centre,  
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Bandra (East), Mumbai – 400 051  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : [www.jsw.in](http://www.jsw.in)  
CIN: L67120MH2001PLC217751

January 12, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 <b>Symbol: JSWHL</b>	<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532642</b>
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**Sub:- Board Meeting to consider Unaudited Standalone & Consolidated Financial Results for Third Quarter ended December 31, 2023 - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir(s)/Ma'am(s),

In furtherance to our letter dated December 27, 2023 regarding Trading Window Closure, we would like to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, January 24, 2024, inter alia, to consider, approve and take on record, amongst other businesses, the Unaudited Standalone & Consolidated Financial Results of the Company for the Third Quarter ended December 31, 2023.

Further, please note that the Trading Window for dealing in the securities of the Company that was closed for all Designated Persons (as defined in the Code), w.e.f. January 1, 2024 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Third Quarter ended December 31, 2023.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

For JSW Holdings Limited

**Sanjay Gupta**  
Company Secretary



Part of O. P. Jindal Group

**Regd. Office :** Village Vasind,  
Taluka Shahapur,  
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