



May 17, 2021

To,

BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 Scrip Code: 532642	National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL
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Sub.: Board Meeting to consider audited Standalone & Consolidated Financial Results for Fourth Quarter and Financial Year ended 31.03.2021 (Q4) – Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2021.

Dear Sir/Madam,

In furtherance to our notice dated 24th Day of March, 2021 regarding Trading Window Closure, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 24th day of May, 2021, 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 and Year ended on 31st Day of March, 2021 (Q4).

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. Thursday, the 1st day of April, 2021 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Fourth Quarter and Financial Year ended on 31st Day of March, 2021 (Q4).

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

Thanking you,

Yours sincerely,

For **JSW Holdings Limited**

Sanjay Gupta
Company Secretary

