



July 22, 2019
JSL/BM-2/2019-20

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400001
Email: corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code No.: JSL

Kind Attn. Listing Section

Sub.: Board meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We would like to inform you that the next meeting of the Board of Directors of Jindal Stainless Limited (“the Company”) will be held on Monday, the 5th August, 2019 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2019.

Further, as intimated by our letter dated 26th June, 2019, the trading window in terms of Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from July 1, 2019 until the second trading day after the declaration of un-audited financial results for the quarter ended 30th June, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 8th August, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Jindal Stainless Limited**



Navneet Raghuvanshi
Company Secretary

Jindal Stainless Ltd.

CIN: L26922HR1980PLC010901

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