



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

May 29, 2019

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.: Fixation of Book Closure and Annual General Meeting of the Company

With reference to the above, we wish to inform that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 11th day of June, 2019 to Friday, 14th day of June, 2019 (both days inclusive). The 18th Annual General Meeting of the members of the Company is scheduled to be held on Thursday, the 1st day of August, 2019 at 11.00 a.m. at HRD Centre C/O JSW Steel Coated Products Limited situated at Village Vasind, Taluka Shahapur, District Thane - 421 604.

The above is for your kind information and record.

Yours sincerely,

For **JSW Holdings Limited**

Deepak Bhat
Company Secretary



Cc:

National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Central Depository Services (India) Limited 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
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