



July 8, 2021

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642	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
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Subject :- Rescheduling of the 20th Annual General Meeting of the Company

Reference :- Letter dated May 24, 2021 regarding intimation of Date of Annual General Meeting

Dear Sir/Ma'am,

We refer to our letter dated May 24, 2021 informing the date of the 20th Annual General Meeting of the Company on August 6, 2021. We would like to inform you that due to unforeseen events, the Management of the Company have decided to defer the date of the 20th Annual General Meeting.

The fresh date of the 20th Annual General Meeting of the Company shall be intimated in due course

We hereby request you to take the above letter on record and do the needful.

Thanking you,

Yours sincerely,
For **JSW Holdings Limited**

Sanjay Gupta
Company Secretary

