



February 1, 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/1, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL
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Sub.: Board Meeting to consider Unaudited Standalone & Consolidated Financial Results for the Third Quarter and Nine Months ended on 31.12.2020 (Q3) - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our notice dated 22nd Day of December, 2020 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 11th day of February, 2021, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended on 31st Day of December, 2020 (Q3).

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. Friday, the 1st day of January, 2021 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Third Quarter and Nine Months ended on 31st Day of December, 2020 (Q3).

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

Thanking you,

Yours sincerely,

For JSW Holdings Limited

Sanjay Gupta
Company Secretary

