



Corporate Office : JSW Centre, Bandra Kurla Complex,

Bandra (East),Mumbai – 400 051 Phone : +91 22 4286 1000 Fax : +91 22 4286 3000

Website : www.jsw.in

CIN: L67120MH2001PLC217751

JSWHL/SECL/24-25/02

July 15, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/l, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051

Symbol: JSWHL

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai — 400 001 **Scrip Code: 532642**

<u>Sub.</u>: <u>Board Meeting to consider Unaudited Standalone & Consolidated Financial Results for the First Quarter ended June 30, 2024 - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Further to our intimation dated June 28, 2024 regarding Closure of Trading Window, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday**, **July 24**, **2024**, *inter alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the First Quarter ended June 30, 2024.

Further, the Trading Window for dealing in the securities of the Company that was closed w.e.f. July 1, 2024 for the Designated Persons (as defined in *JSWHL Code of Conduct to Regulate, Monitor and Report trading by Insiders*), will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the First Quarter ended June 30, 2024.

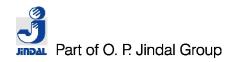
A copy of this intimation is also being made available on the Company's website at https://www.jsw.in/investors/holdings.

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

Thanking you

Yours sincerely For **JSW Holdings Limited**

Akshat Chechani Company Secretary & Compliance Officer



Regd. Office : Village Vasind, Taluka Shahapur,

District Thane - 421 604 Phone : 02527- 220022/25 Fax :02527- 220020/84