



JSWHL/SECL/24-25/02

July 15, 2024

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, 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

Sub.: 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

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

