



May 20, 2021

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: JINDALSAW

SUB. : NOTICE PURSUANT TO REGULATION 29 AND REGULATION 50 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 27th May, 2021 at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi — 110 066, inter-alia to consider and approve the following :-

- I. to consider and approve the Audited (Standalone & Consolidated) Financial Results for the 4th quarter/year ended 31st March, 2021.
- II. to approve the Audited (Standalone & Consolidated) Financial Statements for the year ended 31st March, 2021; and
- III. to recommend the payment of dividend to the shareholders for the above year.
- IV. to consider and approve modification in terms of Debentures issued under ISIN INE324A07120 and INE324A07161 (Listed on NSE)

The trading window shall remain closed up to 48 hours from the disclosure of above financial results for the 4th quarter/year ended 31st March, 2021 as intimated through our letter dated 31st March, 2021.

This is for your information and record please.

Thanking you,
Yours faithfully,
For Jindal Saw Limited,

Sunil K. Jain
Company Secretary
FCS- 3056