



 Corporate Office : JSW Centre,

 Bandra Kurla Complex,

 Bandra (East), Mumbai - 400 051

 CIN.
 : L67120MH2001PLC217751

 Phone
 : +91 22 4286 1000

 Fax
 : +91 22 4286 3000

 Website
 : www.jsw.in

January 22, 2019

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 <u>corp.relations@bseindia.com</u> Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmlist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38

To, Dear Sir/Madam,

Sub. : <u>Closure of Trading Window as per SEBI</u> (<u>Prohibition of Insider Trading</u>) <u>Regulations, 2015</u>

With reference to the above, enclosed herewith is the Notice for Closure of Trading Window of the Company in view of the ensuing meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 7th day of February, 2019, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Financial Results (provisional) of the Company for the Quarter and nine months ended on 31.12.2018 (Q3).

The above is for your kind information and record.

Thanking you,

Yours sincerely, For JSW Holdings Limited

Deepak Bhat

Company Secretary

Encl.: A/a



Regd. Office : Village Vasind, Taluka Shahapur, Dist. Thane - 421 604, Maharashtra, India.

Phone : +91 2527 220 022/25 Fax : +91 2527 220 020/84







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NOTICE

<u>Closure of Trading Window as per "SEBI (Prohibition of Insider Trading) Regulations,</u> 2015"

At the Board meeting scheduled to be held on Thursday, February 7, 2019, the Board would inter alia consider the adoption of the Unaudited Financial Results (provisional) of the Company for the Quarter and nine months ended on 31.12.2018 (Q3).

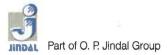
Keeping in view the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and "JSWHL Code of Conduct to regulate, monitor and report trading by Insiders", we request you to note that the Trading Window will be closed from Monday, January 28, 2019 to Saturday, February 9, 2019 (both days inclusive) and shall open on Sunday, February 10, 2019.

All the Designated Person(s) are requested NOT to trade in shares of the Company till the trading window is opened.

For JSW Holdings Limited

Deepak Bhat Company Secretary





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