



May 27, 2020

To,

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| <p>BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642</p> | <p>National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL</p> |
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Dear Sir/Madam,

Sub. : Intimation w.r.t Annual General Meeting, Book Closure & E-voting cut-off date of the Company - Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform that the 19th Annual General Meeting of the members of the Company is scheduled to be held on Thursday, the 9th day of July, 2020 via video conferencing and the details relating to video conferencing shall be shared in due course of time. In this connection the Register of Members & Share Transfer Books of the Company will remain closed from Monday, 08th day of June, 2020 to Tuesday, 09th day of June, 2020.

The cut-off date for e-voting is Friday, 03rd day of July, 2020 and the remote e-voting shall commence from 09.00 a.m. (IST) on Monday, the 06th day of July, 2020 and end on 05.00 p.m. (IST) on Wednesday, the 08th day of July, 2020.

The above is for your kind information and record.

Thanking you,
Yours sincerely,

For **JSW Holdings Limited**



Deepak Bhat
Company Secretary

Cc:

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| <p>National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.</p> | <p>Central Depository Services (India) Ltd 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> | <p>Kfin Technologies Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.</p> |
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