

## JINDAL SAW LTD.

January 20, 2022

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) <u>Mumbai – 400 051</u>

Stock code: JINDALSAW

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

Dear Sirs,

This is to inform that a meeting of Board of Directors of the Company will be held on Monday, 31<sup>st</sup> January, 2022, at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the guarter/9 months ended 31<sup>st</sup> December, 2021.

The trading window shall remain closed up to 48 hours from the disclosure of financial results for the quarter/9 months ended 31<sup>st</sup> December, 2021 as intimated through our letter dated 30<sup>th</sup> December, 2021.

This is for your information and record please.

Thanking you, Yours faithfully, For Jindal Saw Limited,

Sunil K. Jain Company Secretary FCS- 3056