



2nd February 2022

BSE Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code No.: JSL

Sub.: Prior intimation of the Board Meeting to be held on 07th day of February 2022, as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

Dear Sirs,

This is further to our notice dated 31st January, 2022 sent under Regulation 29(1)(a) of the SEBI Listing Regulations informing you that a meeting of the Board of Directors of the Company will be held on Monday, 7th February, 2022 ("Meeting"), inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December, 2021.

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that in the said Meeting, the Board shall also consider the proposal to raise funds by way of issue of debt securities including secured or unsecured non-convertible redeemable debentures or bonds (listed/unlisted) or any combination thereof, through private placement or any other method in the domestic / international market as may be permitted under the applicable law(s). These funds will be used to refinance/redeem/repay existing financing arrangements, finance capital expenditure and/or for general corporate purposes including financing of long term working capital and augmentation of cash flows of the Company.

We request you to take the above on your record.

Thanking you,

Yours faithfully,
For **Jindal Stainless Limited**

Navneet Raghuvanshi
Heal Legal & Company Secretary



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

Website: www.jindalstainless.com, www.jslstainless.com