



**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

May 21, 2022

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL	<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642
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**Sub.- Board Meeting to consider Audited Standalone & Consolidated Financial Results for Fourth Quarter and Financial Year ended 31.03.2022 (Q4) - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir(s)/Ma'am(s),

In furtherance to our letter dated March 28, 2022 regarding Trading Window Closure, we would like to inform that a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022, inter alia, to consider, approve and take on record, amongst other businesses, the Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31.03.2022 (Q4).

Further, please note that the Trading Window for dealing in the securities of the Company that was closed for all Designated Persons (as defined in the Code), w.e.f. Friday, April 1, 2022 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Fourth Quarter and Financial Year ended 31.03.2022 (Q4).

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

For JSW Holdings Limited

  
Sanjay Gupta  
Company Secretary

