



August 5, 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) Mumbai - 400 051 Stock code: JINDALSAW

SUB. : Intimation of 37th Annual General Meeting -SEBI (Listing Obligations and Disclosure **Requirements) Regulation, 2015** 

Dear Sirs,

This is to inform you that 37th Annual General Meeting of shareholders of the Company will be held on Tuesday, the 27th September, 2022 at 12.30 pm. Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as per the Notice to be sent to the shareholders.

The copy of Annual Report for the financial year 2021-22 along with the notice calling 37th Annual General Meeting will be sent in due course

This is for your information and record please.

Thanking you,

Yours faithfully,

For Jindal Saw Limited Sunil K. Jan

**Company Secretary** FCS-3056