



**JSW Holdings Limited**

Corporate Office : JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : [www.jsw.in](http://www.jsw.in)  
CIN: L67120MH2001PLC217751

To,

July 20, 2020

|   |   |
|---|---|
| <b>BSE Limited,</b><br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai — 400 001<br>Scrip Code: 532642 | <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra - Kurla Complex,<br>Bandra(E), Mumbai - 400051<br>Symbol: JSWHL |
|---|---|

**Sub.: Board Meeting to consider Unaudited Standalone & Consolidated Financial Results for the First Quarter (Q1) ended on 30.06.2020— Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In furtherance to our notice dated June 27, 2020 regarding Trading Window Closure, we would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 7<sup>th</sup> day of August, 2020, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Standalone & Consolidated Financial Results of the Company for the First Quarter (Q1) ended on 30.06.2020.

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

Thanking you,  
Yours sincerely,

For JSW Holdings Limited

  
**Deepak Bhat**  
Company Secretary



Part of O. P. Jindal Group

Regd. Office : Village Vasind,  
Taluka Shahapur,  
District Thane - 421 604  
Phone : 02527- 220022/25  
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