



August 07, 2023

**BSE Limited**

Listing Department,  
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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, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Email: cmlist@nse.co.in  
Security Code No.: JSL

**Subject: Intimation of cancellation of meeting of sub-committee of Board of Directors of the Company scheduled to be held on August 10, 2023**

Dear Sir/Madam,

This is with reference to our earlier intimation made today, i.e. on August 07, 2023, w.r.t. convening the meeting of the sub-committee of the Board of Directors on August 10, 2023, for changing the terms of the existing Non- convertible Debentures.

In this regard, we wish to inform that the intimation for the above said meeting was sent inadvertently and accordingly stands cancelled.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Jindal Stainless Limited**

**Navneet Raghuvanshi**  
Head-Legal & Company Secretary



**Jindal Stainless Limited**

**CIN:** L26922HR1980PLC010901

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

**Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

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