



October 18, 2019

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: JSWHL
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**Sub. : Board Meeting Updates**

Dear Sir/Madam,

With reference to the above, we would like to inform that the Company at its Board Meeting held today i.e. Friday, October 18, 2019 has approved a Related Party Transaction and the Company shall seek approval of its shareholders by way of Postal Ballot.

The above is for your reference and record.

Thanking you,

Yours sincerely,  
For **JSW Holdings Limited**

**Deepak Bhat**  
Company Secretary

