



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
CIN: L67120MH2001PLC217751

October 27, 2022

To,

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL	BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 Scrip Code: 532642
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Sub.-Board Meeting to consider unaudited Standalone & Consolidated Financial Results for Second Quarter and Half Year ended 30.09.2022 (Q2) – Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

In furtherance to our notice dated September 26, 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 Friday, November 4, 2022, inter alia, to consider, approve and take on record, amongst other business, the unaudited Standalone & Consolidated Financial Results of the Company for the Second Quarter and Half Year ended 30.09.2022 (Q2).

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. Saturday, October 1, 2022 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Second Quarter and Half Year ended 30.09.2022 (Q2).

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

Thanking you,

Yours sincerely,

For **JSW Holdings Limited**

Sanjay Gupta
Company Secretary



Part of O. P. Jindal Group

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District Thane - 421 604
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