JINDAL SAW LTD.



November 2, 2020

The Manager Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block-G, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u> Scrip Code : JINDALSAW BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code : 500378

SUB. : NOTICE PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

We wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, 9th November, 2020, New Delhi, inter-alia, to consider and approve the unaudited (Standalone and Consolidated) Financial Results of the Company for the 2nd quarter/half year ended 30th September, 2020.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain close up to 48 hours from the disclosure of above Financial Results. A copy of notice of closure of trading window as submitted on 28th September, 2020 to the Stock Exchanges is attached for information.

This is for your information and record please.

Thanking you,

Yours faithfully, For Jindal SAW Ltd.,

SUNIL K. JAIN COMPANY SECRETARY FCS- 3056

Corporate Office : Jindal Centre, 12 Bhikaiji Cama Place, New Delhi- 110066 • Phone: +91 (11) 26188360 - 74, 26188345 Fax: +91 (11) 26170691 Regd. Office : A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 • Website: www.jindalsaw.com

CIN: L27104UP1984PLC023979



JINDAL SAW LTD.

28th September, 2020

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u> Stock code: 500378

SUB. : Notice of Closure of Trading Window

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock code: JINDALSAW

Dear Sir(s),

Pursuant to Company's Code of Conduct to regulate, monitor and report Trading by designated persons and their immediate relatives, the Trading Window close period will commence from 1st October, 2020 till 48 hours after the declaration of financial results for the quarter ended 30th September, 2020. An intimation sent to all the designated employees is attached for your reference.

This is for your information and record please.

Thanking you,

Yours faithfully, For JINDAL SAW LIMITED,

Sunil K. Jain Company Secretary FCS- 3056





CIRCULAR

28th September, 2020

All the Designated Employees of Jindal Saw Limited

SUB. : TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clause 3.2.1 of Company's Code of Conduct to regulate, monitor and report Trading by designated persons and their immediate relatives, the Designated Employees may Deal in the Shares and Securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the 'Trading Window' except during when the Trading Window is closed. The Trading Window close period will commence from 1st October, 2020 till 48 hours after the declaration of financial results for the quarter ended 30th September, 2020.

<u>All Designated Employees</u>* are advised not to deal in ** the Shares and Securities of the Company during this period.

Thanking you,

For JINDAL SAW LIMITED,

Sunil K. Jain **Company Secretary** FCS: 3056

***"Designated Employees"** includes **Board of Directors** and the **employees** holding any of the following designations in the company, e.g., Director, President, Sr. Vice President, Vice President, Asstt. Vice President, General Manager, up to rank of Asstt. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

****"Dealing in Shares/ Securities"** means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.

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