



Ref: JSWSL:MUM:SE: 2019-2020
May 24, 2019

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 e.mail: cmllist@nse.co.in Kind Attn.: Mr. Hari K, President (Listing)	2. Bombay Stock Exchange Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Email: corp.relations@bseindia.com Ref: Company Code No.500228. Kind Attn: The General Manager (CRD).
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Sub: Book Closure

Dear Sir,

In continuation of our letter of today's date submitting the Audited Standalone and Consolidated Financial Results for the Quarter & Year ended on 31st March, 2019 and in compliance with Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 10th July 2019 to 12th July 2019 (both days inclusive) has been fixed as the Book Closure period for the purpose of determining the eligible shareholders for the:

- Payment of dividend on the 0.01% Cumulative Redeemable Preference Shares of the Company, for the year ended 31.03.2019; (Scrip Code 717502 / JSWSTEEL P2 ISIN: INE019A04024)
- Payment of dividend on the Equity Shares of Re. 1/- each of the Company, for the year ended 31.03.2019; (Scrip code:500228 / JSWSTEEL EQ ISIN: INE019A01038); and
- Annual General Meeting.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary