

Steel Limited

JSWSL: MUM: SEC: SE: 2022-23 May 24, 2022 
 Regd. Office : JSW Centre,

 Bandra Kurla Complex,

 Bandra (East), Mumbai - 400 051

 CIN.: L27102MH1994PLC152925

 Phone : +91 22 4286 1000

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 Website ; www.jsw.in

To,			Website : www.jsw.in
1.	National Stock Exchange of India	2.	BSE Limited
	Ltd.		Corporate Relationship Dept.
	Exchange Plaza		Phiroze Jeejeebhoy Towers
	Plot No. C/1, G Block		Dalal Street, Mumbai – 400 001.
	Bandra – KurlaComplex		Fax No. 2272 2037/2039/ 2041/ 20 61
	Bandra (E), Mumbai - 400 051		Scrip Code No.500228.
	Fax No.: 2659 8237-38		
	Kind Attn.: Mr. Hari K, President		Kind Attn: The General Manager
	(Listing)		(CRD).

## Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our letter dated May 04, 2022, whereby we had intimated that a meeting of the Board of Directors has been convened to be held on **Friday**, **May 27**, **2022**, to consider, *inter alia*, the Audited Financial Results of our Company for the quarter and year ended 31<sup>st</sup> March 2022 and the Recommendation of payment of dividend on the Equity Shares of the Company.

We now hereby inform you that at the aforesaid meeting, the Board would also be considering raising of long term funds, including but not limited to, Qualified Institutions Placement of permissible securities, subject to such regulatory/statutory approvals as may be required.

Based on the outcome of the meeting, the Company will make such disclosures, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination to the members.

Thanking you,

Yours faithfully, For **JSW STEEL LIMITED** 

Lancy Varghese Company Secretary

