



Ref: JSWSL: SEC: MUM: 2023-24

December 21, 2023

To,

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

This is to inform you that a meeting of the Board of Directors has been convened to be held on **Thursday, 25th January 2024**, to consider inter alia the Un-Audited Standalone & Consolidated Financial results of our Company for the quarter & nine months ended 31st December 2023.

We also hereby inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders approved by the Board on 21.07.2023, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives (as defined in the code) shall remain closed with effect from **1st January 2024 to 27nd January 2024** (both days inclusive).

This is for your information and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary