



(Formerly known as Jindal South West Holdings Ltd.)

Corporate Office: JSW Centre,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 : L67120MH2001PLC217751 CIN.

: +91 22 4286 1000 Phone : +91 22 4286 3000 Fax

Website: www.isw.in

April 30, 2015

Bombay Stock Exchange Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com

Scrip Code: 532642

Fax No.: 022-22722061/41/39/37/

26598237/38

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmlist@nse.co.in

Fax No.: 022-26598237/38

Symbol: ISWHL

Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002. mishra.p@dseindia.org.in Security Code: 9658

Fax # 011-46470053/54

Dear Sir/Madam,

Sub.: Closure of Trading Window as per JSWHL - Code of Conduct for Prohibition of Insider Trading ("Code") - Clause 36 of the Listing Agreement

With reference to the above, enclosed herewith is the Notice for Closure of Trading Window of the Company in view of the ensuing meeting of the Board of Directors of the Company scheduled to be held on Wednesday, the 13th day of May, 2015, inter alia, to consider, approve and take on record, amongst other business, the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2015 (Q3).

The above is for your kind information and record.

Thanking you,

Yours sincerely, For ISW Holdings Limited

Deepak Bhat Company Secretary

Encl.: A/a

olding,

Regd. Office: Village VasInd, Taluka Shahapur, Dist. Thane - 421 604, Maharashtra, India.

: +91 2527 220 022/25 : +91 2527 220 020/84 Fax

Part of O. P. Jindal Group





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NOTICE

<u>Closure of Trading Window as per JSWHL - Code of Conduct for Prohibition of Insider Trading</u> ("Code")

At the Board meeting scheduled to be held on Wednesday, May 13, 2015, the Board would inter alia consider the adoption of Audited Financial Results of the Company for the Fourth Quarter (Q4) and year ended on March 31, 2015.

Keeping in view the relevant provisions of the above mentioned Code as duly approved by Board of Directors, we request you to note that the Trading Window will be closed from Sunday, May 3, 2015 to Friday, May 15, 2015 (both days inclusive) and shall open on Saturday, May 16, 2015.

All Designated employees and concerned are requested NOT to trade in shares of the Company till the trading window is opened.

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For JSW Holdings Limited

Deepak Bhat

Company Secretary

Regd. Office : Village Vasind,

Maharashtra, India.

Phone : +91 2527 220 022/25 Fax : +91 2527 220 020/84

Taluka Shahapur, Dist. Thane - 421 604,