



(Formerly known as Jindal South West Holdings Ltd.)

Corporate Office: JSW Centre, Bandra Kuria Complex,

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

Phone : +91 22 4286 1000 Fax : +91 22 4286 3000 Website : www.jsw.in

April 22, 2016

To,

BSE 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

Symbol: JSWHL

Fax No.: 022-26598237/38

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.: <u>Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations.</u> 2015

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 Friday, the 6th day of May, 2016, Inter alia, to consider, approve and take on record, amongst other business, the Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and year ended on 31.03.2016.

The above is for your kind information and record.

Thanking you,

Yours sincerely,

For JSW Holdings Limited

Deepak Bhat Company Secretary

Encl.: A/a





NOTICE

<u>Closure of Trading Window as per "SEBI (Prohibition of Insider Trading) Regulations, 2015"</u>

At the Board meeting scheduled to be held on Friday, May 6, 2016, the Board would inter alia consider the adoption of the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and year ended 31st March, 2016.

Keeping in view the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and "JSWHL Code of Conduct to regulate, monitor and report trading by Insiders", we request you to note that the Trading Window will be closed from Tuesday, April 26, 2016 to Sunday, May 8, 2016 (both days inclusive) and shall open on Monday, May 9, 2016

All the Designated Person(s) are requested NOT to trade in shares of the Company till the trading window is opened.

For JSW Holdings Limited

Deepak Bhat

Company Secretary