

JSL/BM-1/2017-18

April 24, 2017

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com

Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in

Security Code No. : JSL

Sub.: Board Meeting Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of Jindal Stainless Limited (“Company”) is proposed to be held on Thursday, 27th April, 2017 at the corporate office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider the proposal for issuance of non-convertible debentures by the Company, subject to the approval of the shareholders of the Company (“Shareholders”), of an aggregate amount of upto Rs. 600 Crore, in one or more tranches, on a private placement basis, from time to time, and for seeking the approval of the Shareholders for the same.

Further, as per provisions of Company’s approved Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in securities of the Company will be closed with effect from 25th April, 2017 till 2nd May, 2017 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For Jindal Stainless Limited


(Anurag Mantri)
Chief Financial Officer

CC: Luxembourg Stock Exchange
P.O. Box 165, L-2011,
Luxembourg.

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066 India

Registered Office: O. P. Jindal Marg, Hisar - 125005 (Haryana) India

T: +91 11 26188340 - 50 F: +91 11 41659169, 26101562 E: info@jindalstainless.com Website: www.jslstainless.com / www.jindalstainless.com

