



JSL/BM-5/2017-18

January 24, 2018

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
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
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 Wednesday, 31st January, 2018 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider, subject to approval of Shareholders of the Company, the proposal for raising of funds upto an aggregate amount of Rs.1200 Crore by way of issue of securities on private placement / preferential basis as the Board of Directors may determine, 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 January, 2018 till 2nd February, 2018 (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



Jindal Stainless Ltd.

CIN: L26922HR1980PLC010901

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

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

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