



**Corporate Office :** JSW Centre,  
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Bandra (East), Mumbai - 400 051  
CIN. : L67120MH2001PLC217751  
Phone : +91 22 4286 1000  
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January 22, 2018

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Symbol: JSWHL Fax No. : 022-26598237/38
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**Sub. : Board Meeting to consider Unaudited Financial Results (Provisional) for the Quarter and nine months ended on 31.12.2017 (Q3) - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 5<sup>th</sup> day of February, 2018, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Financial Results (Provisional) of the Company for the Quarter and nine months ended on 31.12.2017 (Q3).

The above is for your kind information and record.

Thanking you,

Yours sincerely,  
For **JSW Holdings Limited**

  
**Deepak Bhat**  
Company Secretary

