



Ref: JSWSL: SEC: MUM: 2018-19
08th October 2018

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Ref: NSE Symbol - JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. Bombay Stock Exchange Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Ref: Company Code No.500228. Kind Attn.:- Mr. S. Subramanian –DCS- CRD
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Dear Sir,

In compliance with the provisions of Regulation 29 (1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors has been convened to be held on Thursday 25th October 2018, to consider inter alia the Un-Audited Standalone & Consolidated Financial results of our Company for the quarter & half year ended 30th September 2018 and the payment of dividend at the contracted rate on the 10% Cumulative Redeemable Preference Shares (10% CRPS) of the Company for the financial year 2018-19, upto the date of its final redemption.

We also hereby inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from **15th October 2018 to 27th October 2018** (both days inclusive).

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary

cc:

1. Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28 th Floor, Mumbai.- 400 023, Fax No.: 2272 3199	2. National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013. Fax No.: 24972993/24976351
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