



(Formerly known as Jindal South West Holdings Ltd.)

October 19, 2018

Corporate Office : JSW Centre,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 CIN. L67120MH2001PLC217751

Phone : +91 22 4286 1000 Fax = +91 22 4286 3000

Website : www.jsw.in

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: ISWHL

Fax No.: 022-26598237/38

Dear Sir/Madam,

## Sub. : Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 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 Saturday, the 3<sup>rd</sup> day of November, 2018, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Financial Results for the Second Quarter and half year ended on 30.09.2018 (Q2).

The above is for your kind information and record.

Thanking you,

Yours sincerely, For **ISW Holdings Limited** 

Deepak Bhat Company Secretary

Encl.: A/a

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Regd. Office: Village Vasind, Taluka Shahapur, Dist. Thane - 421 604,

Maharashtra, India.

Phone : +91 2527 220 022/25 Fax : +91 2527 220 020/84



October 19, 2018

## NOTICE

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

At the Board meeting scheduled to be held on Saturday, November 3, 2018, the Board would inter alia consider the adoption of the Unaudited Financial Results of the Company for the Second Quarter and half year ended on 30.09.2018 (Q2).

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 Wednesday, October 24, 2018 to Sunday, November 5, 2018 (both days inclusive) and shall open on Tuesday, November 6, 2018.

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** 

