

JSHL: 2016:  
September 5, 2016

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Ph. 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
Email: corp.relations@bseindia.com  
**Security Code No.: 539597**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Ph. 022 -2659 8237, 8238, 8347, 8348  
Email: cmlist@nse.co.in  
hsurati@nse.co.in  
**Security Code No. : JSLHISAR**

**Kind Attn.: Market Operations Department**

Dear Sir(s),

**Sub.: Intimation of Book Closure**

Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	19 <sup>th</sup> September, 2016 (Monday)	20 <sup>th</sup> September, 2016 (Tuesday)	N.A.	For Annual General Meeting

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

for **Jindal Stainless (Hisar) Limited**

  
(Bhartendu Harit)  
Company Secretary



National Securities  
Depository Ltd.  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400 013

Central Depository Services  
(India) Ltd.  
28<sup>th</sup> Floor,  
Phirojze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 023

Link Intime India Pvt. Ltd.  
44, Community Centre,  
2<sup>nd</sup> Floor, Naraina Industrial Area,  
Phase-I, Near PVR, Naraina,  
New Delhi 110 028.  
Ph. 011-41410592/ 93 / 94

- with a request to provide us complete data of beneficiary ownership / shareholding of our Shareholders as on the cut-off date, i.e. 23<sup>rd</sup> September, 2016.

**Jindal Stainless (Hisar) Limited**

CIN: U27205HR2013PLC049963 L27205HR2013PLC049963

Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi -110 066, India

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

T: +91-1662-222471-83, F: +91-1662-220499

E: info.@jshsr.com, W: www.jindalstainless.com