

JSHL/BM-2/2016-17

July 25, 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/I. 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. Listing Section

Sub.: Board meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that the next meeting of the Board of Directors of the Jindal Stainless (Hisar) Limited ("the Company") will be held on Friday, 12th August, 2016 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30th June, 2016.

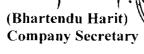
Further, as per provisions of Company's approved Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from 3rd August, 2016 till 18th August, 2016 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

for Jindal Stainless (Hisar) Limited





CIN: L27205HR2013PLC049963

Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi -110 966, India Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana). India T: +91-1662-222471-83, F: +91-1662-220499

E: info@jslhsr.com, W: www.jshlstainless.com

