

30<sup>th</sup> July, 2020

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No.: 539597**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**Security Code No. : JSLHISAR**

**Kind Attn.: Market Operations Department**

**Sub.: Intimation of Book Closure**


Dear Sir(s),

| Type of Security | Book Closure Dates (both days inclusive)  |  | Record Date | Purpose                                    |
|------------------|---|--|-------------|--|
|                  | From                                      | To   |             |  |
| Equity Shares    | 17 <sup>th</sup> August, 2020<br>(Monday) | 18 <sup>th</sup> August, 2020<br>(Tuesday) | N.A.        | For 7 <sup>th</sup> 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

**CC:**

**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.**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai  
400013

**Link Intime India Pvt. Ltd.**  
Noble Hights, 1st Floor, Plot  
No. NH2, C1 Block LSC, Near  
Savitri Market, Janakpuri, New  
Delhi - 110058  
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. 14<sup>th</sup> August, 2020.**