

JSHL/BM-1/2019-20

May 6, 2019

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
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
Email: cmlist@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 Jindal Stainless (Hisar) Limited (“the Company”) will be held on Friday, 24th May, 2019 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31st March, 2019.

Further, as intimated by our letter dated 3rd April, 2019, the trading window in terms of Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 3rd April, 2019 until the second trading day after the declaration of audited financial results for the year ended 31st March, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 29th May, 2019.

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

Thanking you,

Yours faithfully,
for **Jindal Stainless (Hisar) Limited**


(Bhartendu Harit)
Company Secretary

