

JSHL/BM-4/2020-21

December 22, 2020

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 Limited
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

Subject: Intimation of the Board Meeting and closure of Trading Window

Dear Sirs,

Please refer to our letter dated 4th November, 2020 regarding outcome of Board meeting of Jindal Stainless (Hisar) Limited (“the Company”) held on 4th November, 2020, wherein we had informed *inter alia* that the Board of Directors (“the Board”) of the Company has constituted a Committee of the Board to explore / evaluate various options of consolidation of stainless steel businesses of the Company and of Jindal Stainless Limited and/or other group entities of the Company by way of scheme of arrangement or otherwise, so as to realize greater synergies and with an objective of maximizing value of all the stakeholders.

In this regard, we wish to inform you that a meeting of the Board of the Company will be held on Tuesday, 29th December, 2020 to consider and review the recommendation(s) of the aforesaid Committee.

Further, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, will be closed with effect from 23rd December, 2020 until the second trading day after the declaration of unaudited financial results for the quarter and nine months ending 31st December, 2020. The date of Board meeting at which, inter-alia, the unaudited financial results will be considered shall be intimated in due course of time.

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

Thanking you,

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


(Bhartendu Harit)
Company Secretary

