

JSHL/BM-1/2022-23

April 28, 2022

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.: Prior intimation of Board meeting pursuant to Regulation 29(1)(a) 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 Thursday, May 5, 2022, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2022.

Further, as intimated by our letter dated March 30, 2022, 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 April 1, 2022 until the second trading day after the declaration of audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2022. Accordingly, the trading window for dealing in securities of the Company shall now re-open on May 10, 2022.

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

Thanking you,

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


(Bhartendu Harit)
Company Secretary

