

JSHL/BM-4/2021-22

October 21, 2021

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 intimation 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, 28<sup>th</sup> October, 2021, inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

Further, as intimated by our letter dated 28<sup>th</sup> September, 2021, 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 1<sup>st</sup> October, 2021 until the second trading day after the declaration of un-audited standalone and consolidated financial results for the quarter and half year ended 30<sup>th</sup> September, 2021. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 2<sup>nd</sup> November, 2021.

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

Thanking you,

Yours faithfully,

for **Jindal Stainless (Hisar) Limited**

  
(Bhartendu Harit)  
Company Secretary

