



20th September, 2022

BSE Limited
Listing 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.: 532508

National Stock Exchange of India Ltd.
Listing Department,
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.: JSL

Sub.: Prior intimation of a meeting of the Sub-Committee of the Board of Directors to be held on 23rd day of September, 2022, as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

Dear Sirs,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that a meeting of the Sub-committee of the Board of Directors is scheduled to be held on Friday, September 23, 2022 to consider the proposal to raise funds by way of issue of debt securities including secured or unsecured non-convertible redeemable debentures (listed/unlisted), through private placement.

We request you to take the above on your record.

Thanking you,

Yours faithfully,
For **Jindal Stainless Limited**



Navneet Raghuvanshi
Heal Legal & Company Secretary

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India
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