

31st August, 2023



BSE Limited

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.

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

Kind Attn.: Market Operations Department

Subject: Intimation of Book Closure & Record Date

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Book Closure Date and the Record Date are detailed hereunder:

Type of Security	Book Closure Date		Record Date	Purpose
	From	To		
Equity Shares	16 th September, 2023 (Saturday)	16 th September, 2023 (Saturday)	15 th September, 2023 (Friday)	<ul style="list-style-type: none">• For 43rd AGM to held on 22nd September, 2023 and;• Determination of eligibility of members for payment of final dividend @ INR 1.50 per equity share of face value of INR 2 each for the financial year ended 31st March, 2023 (if declared by the shareholders)

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Jindal Stainless Limited**



Navneet Raghuvanshi
Head Legal & Company Secretary

CC:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	Link Intime India Pvt. Ltd. Noble Heights, 1 st Floor, Plot No. NH2, C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Ph. 011-41410592/93/94
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-with a request to provide us complete data of beneficiary ownership / shareholding of our Shareholders as on the close of business hours / cut-off date, i.e. 15th September, 2023.

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Gurugram Office: Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001, Haryana, India

T: +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com

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

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

T: +91 011 41462000