



JSL/BM-04/2015-16

January 19, 2016

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
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Dalal Street, Fort, Mumbai – 400 001  
Ph. 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
Email: corp.relations@bseindia.com  
Security Code No.: 532508

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
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Mumbai-400051  
Ph. 022 -2659 8237, 8238, 8347, 8348  
Email: cmlist@nse.co.in  
hsurati@nse.co.in  
Security Code No. : JSL

Kind Attn. Listing Section

Sub.: Board meeting intimation pursuant to Regulation 29 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 the Jindal Stainless Limited (“the Company”) will be held on Tuesday, 2<sup>nd</sup> February, 2016 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the unaudited quarterly and year-to-date standalone financial results for the 3rd quarter ended 31st December, 2015.

As per provisions of Company’s approved Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from 25<sup>th</sup> January, 2016 till 4<sup>th</sup> February, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,  
For Jindal Stainless Limited

(Raajesh Kumar Gupta)  
Company Secretary



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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