



4 February, 2020

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 the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

Dear Sirs,

We would like to inform you that the next meeting of the Board of Directors of Jindal Stainless Limited ("the Company") will be held on Tuesday, 11th February, 2020 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December, 2019.

Further, as intimated by our letter dated 26th December, 2019, 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 1st January, 2020 until the second trading day after the declaration of un-audited standalone and consolidated financial results for the quarter and nine months ended 31st December, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 14th February, 2020.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Jindal Stainless Limited

Navneet Raghuvanshi
Company Secretary



CC: Luxembourg Stock Exchange
P.O. Box 165, L- 2011,
Luxembourg.

Jindal Stainless Ltd.

CIN: L26922HR1980PLC010901

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

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

T: +91 11 26188345, 41462000, 61462000 **F:** +91 11 41659169 **E:** info@jindalstainless.com

Website: www.jindalstainless.com, www.jslstainless.com

