



30 May, 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 Saturday, 6th June, 2020 inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2020.

Further, as intimated by our letter dated 27th March, 2020, 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 April, 2020 until the second trading day after the declaration of the audited standalone and consolidated financial results for the quarter and year ended 31st March, 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 10th June, 2020.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Jindal Stainless Limited**

SD/-
Navneet Raghuvanshi
Company Secretary
Mobile No. 9810827120

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

