



May 04, 2019  
JSL/BM-1/2019-20

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
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Mumbai – 400 001  
Email: corp.relationships@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. Listing Section**

**Sub.: Board meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Monday, the 20<sup>th</sup> May, 2019 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31<sup>st</sup> March, 2019.

Further, as intimated by our letter dated 3<sup>rd</sup> April, 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 3<sup>rd</sup> April, 2019 until the second trading day after the declaration of audited financial results for the year ended 31<sup>st</sup> March, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 23<sup>rd</sup> May, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Jindal Stainless Limited**



**Navneet Raghuvanshi**  
Company Secretary

**Jindal Stainless Ltd.**

CIN: L26922HR1980PLC010901

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JINDAL