

22nd December, 2020

BSE Limited

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Mumbai – 4a00 001
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Security Code No.: 532508

National Stock Exchange of India Ltd.

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Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code No.: JSL

Subject: Intimation of the Board Meeting and closure of Trading Window

Dear Sirs,

Please refer to our letter dated 30th October, 2020 regarding outcome of Board meeting of Jindal Stainless Limited ("the Company") held on 30th October, 2020, wherein we had informed inter alia that the Board of Directors of the Company has constituted a Committee of the Board to explore / evaluate various options of reorganization / consolidation of stainless steel businesses of the Company and of other group entities by way of scheme of arrangement or otherwise, so as to realize greater synergies and with an objective of maximizing value of all the stakeholders.

In this regard, we wish to inform you that a meeting of the Board of the Company will be held on Tuesday, 29th December, 2020 to consider and review the recommendation(s) of the aforesaid Committee.

Further, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, will be closed with effect from 23rd December, 2020 until the second trading day after the declaration of unaudited financial results for the quarter and nine months ending 31st December, 2020. The date of Board meeting at which, inter-alia, the unaudited financial results will be considered shall be intimated in due course of time.

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 Limited

CIN: L26922HR1980PLC010901

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